

No. C 126081		Due no later than Oct 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENTIVA HEALTH SERVICES (USA) INC. PAM DUNN 3350 RIVERWOOD PARKWAY SUITE 1400 ATLANTA GA 30339 USA		RECORD SEARCH AMERICA INC 1201 N LIBERTY STE 917 BOISE ID 83704 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TONY STRANGE	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
DIRECTOR	ERIC R SLUSSER	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
DIRECTOR	JOHN N CAMPERLENGO	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
DIRECTOR	TONY STRANGE	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
SECRETARY	JOHN N CAMPERLENGO	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
TREASURER	ERIC R SLUSSER	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
5. Organized Under the Laws of: DE C 126081		6. Annual Report must be signed.* Signature: John N Camperlengo Name (type or print): John N Camperlengo Date: 10/31/2012 Title: Secretary					
Processed 10/31/2012		* Electronically provided signatures are accepted as original signatures.					