

No. C 159139		Due no later than Feb 29, 2008		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		1. Mailing Address: Correct in this box if needed. EAGLE REHAB CORPORATION ROBERT B HINDMAN 4716 OLD GETTYSBURG ROAD MECHANICSBURG PA 17055		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
TREASURER	SCOTT A. ROMBERGER	4716 OLD GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
SECRETARY	MICHAEL E. TARVIN	4716 OLD GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
PRESIDENT	ROBERT A. ORTENZIO	4716 OLD GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
DIRECTOR	ROCCO A. ORTENZIO	4716 OLD GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
5. Organized Under the Laws of: WA C 159139		6. Annual Report must be signed.* Signature: Michael E. Tarvin Name (type or print): Michael E. Tarvin Date: 02/11/2008 Title: Secretary					
Processed 02/11/2008		* Electronically provided signatures are accepted as original signatures.					