

No. C 101737	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office 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 applicable SUNDANCE REHABILITATION CORPORATION LEGAL DEPARTMENT 101 SUN AVE NE ALBUQUERQUE, NM 87109		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tracy Gregg</td> <td>803 Cameron Street,</td> <td>Alexandria,</td> <td>VA</td> <td>22314</td> </tr> <tr> <td>Secretary</td> <td>Michael Berg</td> <td>101 Sun Avenue, NE,</td> <td>Albuquerque</td> <td>NM</td> <td>87109</td> </tr> <tr> <td>Director</td> <td>Robert Woltz,</td> <td>101 Sun Avenue, NE,</td> <td>Albuquerque</td> <td>NM</td> <td>87109</td> </tr> <tr> <td>Director</td> <td>Mark Wimer,</td> <td>101 Sun Avenue NE,</td> <td>Albuquerque</td> <td>NM</td> <td>87109</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Tracy Gregg	803 Cameron Street,	Alexandria,	VA	22314	Secretary	Michael Berg	101 Sun Avenue, NE,	Albuquerque	NM	87109	Director	Robert Woltz,	101 Sun Avenue, NE,	Albuquerque	NM	87109	Director	Mark Wimer,	101 Sun Avenue NE,	Albuquerque	NM	87109
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5. Organized Under the Laws of: CONNECTICUT C 101737	6. Signature <u>Michael Berg</u> Name (Typed or Printed) <u>Michael Berg</u> Date <u>4/7/01</u> Title: <u>Secretary</u>																																