

No. C 101737	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706																														
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	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tracy Gregg</td> <td>500 Montgomery Ste 200</td> <td>Alexandria</td> <td>VA</td> <td>22314</td> </tr> <tr> <td>Secretary</td> <td>Michael T. Berg</td> <td>101 Sun Ave NE</td> <td>Albuquerque</td> <td>NM</td> <td>87109</td> </tr> <tr> <td>Director</td> <td>Tracy Gregg</td> <td>500 Montgomery Ste 200</td> <td>Alexandria</td> <td>VA</td> <td>22314</td> </tr> <tr> <td>Director</td> <td>Bryan Shaul</td> <td>101 Sun Ave 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	500 Montgomery Ste 200	Alexandria	VA	22314	Secretary	Michael T. Berg	101 Sun Ave NE	Albuquerque	NM	87109	Director	Tracy Gregg	500 Montgomery Ste 200	Alexandria	VA	22314	Director	Bryan Shaul	101 Sun Ave NE	Albuquerque	NM	87109
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5. Organized Under the Laws of: CONNECTICUT C 101737	6. Signature <u>MM Berg</u> Date <u>2/16/06</u> Name (Typed or Printed) <u>Michael T. Berg</u> Title <u>Secretary</u>																															

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