

No. C 41966	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct NORTHWEST HEALTH CARE, INC. ATTN: TAX DEPARTMENT CALLER SERVICE 3264 3300 Providian Center Raymond Louisville, KY 40201		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of:													
* FIRST NOTICE *																
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <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 colspan="6" style="text-align: center;">See attached schedule</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>	See attached schedule					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached schedule																
5. NATURE OF BUSINESS CONVALESCENT HEALTHCARE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>David R. Windhorst</u> Date <u>11-13-96</u> Name (Typed or Printed) <u>David R. Windhorst</u> Title <u>VP Financial Systems</u>															

ISSUED: 07-06-1996

29463

Richard P. Blinn	Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Bryan D. Burklow	 Senior Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 William R. Cook	 Senior Vice President, Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Wallace A. Dandy	 Vice President, Southeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
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 Mary Ann Evans	 Vice President, Clinical Operations
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Address : 400 West Market Street	
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 Jill L. Force	 Vice President, General Counsel and Secretary
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 James H. Gillenwater, Jr.	 Vice President, Planning and Development
Primary : 3300 Providian Center	
Address : 400 West Market Street	
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 Richard Gurka	 Senior Vice President, Mountain Region
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 Vincent S. Hambright	 Vice President, West Region
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Phillip D. Hurley

Senior Vice President, South Central
Region

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Thomas T. Ladt

Executive Vice President, Operations

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Joseph L. Landenwich

Assistant Secretary

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Vice President, Finance and Corporate
Controller

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Maria M. Levering

Vice President, Administrative Services

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W. Bruce Lunsford

Chairman of the Board, President, and
Chief Executive Officer

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Steven L. Monaghan

Vice President, Facility Accounting

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John V. Oliver

Vice President, Mountain Region

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Brian L. Pugh

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Vice President, Program Development

W. Earl Reed, III

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Chief Financial Officer and Executive
Vice President

T. Richard Riney

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Assistant Secretary

Thomas M. Schuhmann

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Vice President, Reimbursement

James S. Scott

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Vice President, Central Region

T. Stephen Turner

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Senior Vice President, West Region

John A. Vinson

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Senior Vice President, North Central
Region

David R. Windhorst

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Vice President, Financial Systems