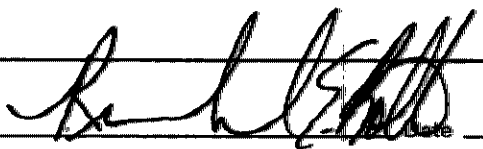


No. C103669	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CMS THERAPY SERVICES, INC. PO BOX 380546 BIRMINGHAM AL 35238		3. Organized Under the Laws of: DE C103669
** FINAL NOTICE **			
4. Corporations: Enter Names and Business 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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
President	Robert E. Thomson	One HealthSouth Parkway	Birmingham AL 35243
Secretary/Director	Anthony J. Tanner	One HealthSouth Parkway	Birmingham AL 35243
CEO/Director	Richard M. Scrushy	One HealthSouth Parkway	Birmingham AL 35243
VP/Director	James P. Bennett	One HealthSouth Parkway	Birmingham AL 35243
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <u>11/18/99</u> Name (Typed or Printed) <u>Richard E. Botts</u> Title <u>Vice President</u>	

ISSUED: 10-01-1999

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