

No. 88816

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1,

PRENTICE- HALL CORPORATION
877 MAIN STREET, SUITE 10

1. Mailing Address — Please Correct

BOISE ID 83702

REHABCARE CORPORATION
W. JAMES NICOL
1795 CLARKSON RD., STE. 33. Incorporated Under The Laws
of DE

CHESTERFIELD MO 63017

NO: 088816

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JAMES M. OSDAN	1795 CLARKSON Rd.	Chesterfield	MO	63017
Secretary:	Stanley T. Björstom	1795 CLARKSON Rd.	Chesterfield	MO	63017
Directors:					

See ATTACHED SCHEDULE

5. Nature of Business

HEALTH CARE SERVICES

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

Date

Name (Typed or Printed)

Title

John R. Fincken Keller

V.P. / Controller

RehabCare Corporation
Schedule of Officers and Directors

TITLE:	OFFICERS:	BUSINESS ADDRESS:	RESIDENCE ADDRESS:
President and CEO	James M. Uedan	1795 Clarkson Rd., Chesterfield, MO 63017	1704 Westmead Dr., Chesterfield, MO 63017
Vice President, Professional Serv.	Georgeanna Ensley	1795 Clarkson Rd., Chesterfield, MO 63017	1539 Vail Place, St.Louis, MO 63104
Vice President & Controller	John R. Finkenkeller	1795 Clarkson Rd., Chesterfield, MO 63017	10771 Roxanna, St.Louis, MO 63128
Vice President, Marketing & Bus. Dev.	Keith F. Petti	1795 Clarkson Rd., Chesterfield, MO 63017	114 Marsala Ct., St.Louis, MO 63031
Vice President, Operations	Sharon Thompson	1795 Clarkson Rd., Chesterfield, MO 63017	4724 W. Haulding, Las Vegas, NV 89118
Vice President, Operations	Robert M. Tretlak	1795 Clarkson Rd., Chesterfield, MO 63017	11859 Sologne Ct., Maryland Heights, MO 63043
Vice President, Operations	Hickley Waquespack	1795 Clarkson Rd., Chesterfield, MO 63017	1904 DeWitt Ridge, Chesterfield, MO 63017
Treasurer	Alan C. Henderson	1795 Clarkson Rd., Chesterfield, MO 63017	118 Frontinac Forest, St.Louis, MO 63131
Secretary	Stanley T. Bjurstrom	1795 Clarkson Rd., Chesterfield, MO 63017	820 Audoban, Clayton, MO 63105

DIRECTORS:

Chairman of the Board	James P. Carmany	1795 Clarkson Rd., Chesterfield, MO 63017	15624 Quail Meadows, Chesterfield, MO 63017
	Harvey G. Felsen	1795 Clarkson Rd., Chesterfield, MO 63017	123 Grove Avenue, Cedarhurst, NY 11516
	William J. Nicol	1795 Clarkson Rd., Chesterfield, MO 63017	157 Herworth Dr., Clarkson Valley, MO 63005
	Michael K. O'Toole	1795 Clarkson Rd., Chesterfield, MO 63017	18200 Von Karman Avenue, Irvine, CA 92715
	Norman L. Perry	1795 Clarkson Rd., Chesterfield, MO 63017	2nd & B Suite 301, Lake Oswego, OR 97034