INSTRUCTIONS ON REVERSE SIDE No.106714 Idaho Corporation Annual Report Form 2. Registered Agent and Office NOT A P.O. BOX T CORPORATION SYST Due No Later Than November 30 Return To 00 NORTH 6TH STREET Secretary of State INTEGRATED HEALTH SERVICES OF L BOISE 83701 700 W Jefferson P.O. Box 83720 10065 RED RUN BLVD 3. Incorporated Under The Laws of FEE REQUIRED OWINGS MILLS -MD 21117 NO: 106714 4. Names and Addresses of Officers and Directors Street or P.O. Address President: 10065 Red Run Blud, Owings Mills, See attached 21117 Secretary: Directors:

5. Nature of Business Long - term Care Name (Typed or Political) S. Capps

Title Asst Regional Controller

The Officers and Directors of Integrated Health Services, Inc. subsidiaries are as follows:

Directors

Lawrence P. Cirka Mare B. Levin Marshall A. Elkins

Officers

Lawrence P. Cirka

David N. Chichester

Dennis A. Cahill

Brian K. Davidson

Marshall A. Elkins

Edward Komp

Marc B. Levin

Scott W. Robertson

Gary W. Singleton

C. Christian Winkle

Leslie A. Giew

Michael W. Tan

Office

President

Senior Vice President-Finance

Senior Vice President-Chief Accounting Officer

Senior Vice President-Development

Senior Vice President & General Counsel; Secretary

Senior Vice President-Managed Care

Senior Vice President-Investor Relations; Assistant Secretary

Senior Vice President - Allied Services

Senior Vice President-Strategic Planning and Medical Specialty Units Development

Senior Vice President Operations

Assistant Secretary

Assistant Secretary

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