

No. C 114020

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

COLUMBIA HOMECARE GROUP, INC.

PO BOX ~~570~~ 750

NASHVILLE, TN 37202

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, Vice President, Treasurer and Secretary	Robert A. Waterman	One Park Plaza	Nashville, TN	37203	
Vice President	John W. Dant, III	One Park Plaza	Nashville, TN	37203	

5. Organized Under the Laws of:

DELAWARE
C 114020

6.

Signature

(Typed or
Printed)

John W. Dant, III

Date 1/15/2002

Title Vice
President

February 21, 2001

OFFICERS AND DIRECTORS
OF
COLUMBIA HOMECARE GROUP, INC.

* Robert A. Waterman	President, Vice President, Treasurer and Secretary	One Park Plaza Nashville, TN 37203
John W. Dant, III	Vice President	One Park Plaza Nashville, TN 37203

***Director
(Delaware)**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of any facilities owned and/or operated by this Corporation, are hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.