

No. <b>C 159139</b>		<b>Due no later than Feb 28, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  EAGLE REHAB CORPORATION ELIZABETH F GELBAUGH 4714 GETTYSBURG ROAD LEGAL MECHANICSBURG PA 17055-4325 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	SCOTT A. ROMBERGER	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
SECRETARY	MICHAEL E. TARVIN	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
PRESIDENT	ROBERT A. ORTENZIO	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
DIRECTOR	ROCCO A. ORTENZIO	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055	
5. Organized Under the Laws of:  <b>WA</b> <b>C 159139</b>		6. Annual Report must be signed.*  Signature: Michael E Tarvin Name (type or print): Michael E Tarvin					
		Date: 12/18/2009 Title: Secretary					
Processed 12/18/2009		* Electronically provided signatures are accepted as original signatures.					