

No. C101737

Annual Report Form

1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

SUNDANCE REHABILITATION CORP
LEGAL DEPARTMENT
101 SUN LANE NE

ALBUQUERQUE NM 87109

C T Corporation System
300 North 6th Street
Boise, Idaho 83702

3. Organized Under the Laws of:

CT C101737

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Kniess	5495 Beltline, Suite 380	Dallas	Texas	75240
Secretary	Nikki J. Mann	101 Sun Avenue, NE	Albuquerque	New Mexico	87109
Director	Robert A. Levin	101 Sun Avenue, NE	Albuquerque	New Mexico	87109
Director	Robert D. Woltil	101 Sun Avenue, NE	Albuquerque	New Mexico	87109

5. Signature of New Registered Agent
C T Corporation System

Vickie M. Prince
Vickie M. Prince, Asst. Secy.

6.

Signature

Michael T. Berg

Date

7/24/98

Name (Typed or Printed)

Michael T. Berg

Title

Assistant Secretary

ISSUED: 07-03-1998

6594

DO NOT TAPE OR STAPLE

**SUNDANCE REHABILITATION CORPORATION
OFFICERS AND DIRECTORS**

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term</u>
President & COO	David Kniess	5495 Beltline, Suite 380 Dallas, TX 75240	Until successor is duly elected and qualified
Chairman & Sr. VP	Robert A. Levin	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Senior VP & CFO	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP & Treasurer	Warren H. McInteer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP	Andrew L. Turner	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP & Controller	William C. Warrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Treasurer	D. Craig Hayes	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Secretary	Nikki J. Mann	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Michael T. Berg	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Robert A. Levin	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified