

No. C 142798	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
	REHABCARE GROUP MANAGEMENT SERVICES 7733 FORSYTH BLVD STE 2300 ST LOUIS, MO 63105															
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attachment</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attachment					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Attachment																
5. Organized Under the Laws of: DELAWARE C 142798		6. Signature <u>Edward T. Short</u> Date <u>3/18/08</u> Name (Typed or Printed) <u>Edward T. Short</u> Title <u>VP, Tax</u>														

Issued 01/02/2008

Do Not Tape or Staple

200803003220

Following is the list of officers and directors for RehabCare Management Services, Inc.

OFFICERS

John Short, Ph.D. President's Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Patricia M. Henry Exec. Vice Pres. Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Jay W. Shreiner Sr. VP., Treas. & CFO Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Patricia S. Williams Sr. VP. & Sec. Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Vincent Germanese Sr. Vice Pres., & Asst. Sec. Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Donald A. Adam Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Peter Doerner Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Sean Maloney Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Alan Sauber Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Laurie Thomas Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Dave Totaro Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Mary Pat Welc Sr. Vice President Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip
Jeff A. Zadoks Vice Pres. & Asst. Treas. Name	7733 Forsyth Blvd. Ste. 2300 Address	St. Louis, MO 63105 City State Zip

Michael A. Katzfey
Vice President Name

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

Linda Kurland
Vice President Name

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

Jim F. Martin
Vice President Name

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

Janet Nicoll
Vice President Name

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

Deborah K. Winter
Vice President Name

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

DIRECTORS

John Short, PhD.

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

Jay W. Shreiner

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip