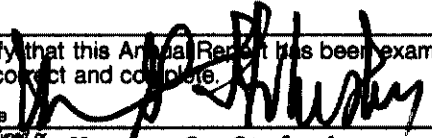


No. 83913	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address -- Please Correct, If Not Correct PSYCHIATRIC INSTITUTES OF AMERICA 1010 WISCONSIN AVE NW STE 900 WASHINGTON DC 20007	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 083913																								
A. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" style="text-align: center;">See attached list</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See attached list					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	See attached list																									
Secretary:																										
Directors:																										
5. Nature of Business Manage psychiatric facilities and related businesses.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																									
	Signature  <small>(Typed or Printed)</small> Warren G. Stolusky	Date October 21, 1991 Title Exec. V.P. & Secretary																								

PSYCHIATRIC INSTITUTES OF AMERICA

LIST OF OFFICERS AND DIRECTORS

Executive Vice President & COO:	Ronald T. Bernstein 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Executive Vice President:	Arthur Heimbold 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Sr. Executive Vice President & CFO:	Russell D. Ragland 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Executive Vice President:	Alfred Z. Homiski, Jr. 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Executive Vice President:	Thomas M. Ebejer 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Executive Vice President:	Howard Finkel 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Executive Vice President, Secretary & Director:	Warren G. Stolusky 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Senior Vice President & Treasurer:	Robert T. Bagshaw 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Senior Vice President:	Anthony Cusati, III 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007
Senior Vice President:	Eugene Vorhies 1010 Wisconsin Avenue, N.W. Washington, D.C. 20007

Senior Vice President: Harvey Friedman
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Bill Vickers
3340 Los Coyotes Diagonal
Long Beach, CA 90808

Senior Vice President: Patricia Winning
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Brian Lally
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: James Salandi
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: David Albinson
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Sandra Smith
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Lanny Morrison
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Thomas Joseph
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Kenneth Courage
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Ron Cronen
9001 Airport Freeway
Suite 450
Fort Worth, TX 76180

Senior Vice President: Roy M. Chernoff
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Senior Vice President: Ralph West
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

**Vice President, Assistant
Secretary & Director:** Marcus E. Powers
2700 Colorado Avenue
Santa Monica, CA 90404

**Vice President, Assistant
Secretary & Senior
Associate Counsel:** Nancy A. Jewell
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

**Vice President &
Assistant Treasurer:** Taylor R. Jenson
2700 Colorado Avenue
Santa Monica, CA 90404

Vice President: Tappe B. Squires
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: David Spahr
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Michael B. Gegner
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Beth Delucenay
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Stephen Smith
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Deana Goldstein
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Dwight Willingham
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Linda Borenstein
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Art Berger
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Steve Sans
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Paul A. Lawrence
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Kevin Hogge
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Roxanne Brendel
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Mike Safran
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Doug Myers
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President: Paul Bodner
3320 Los Coyotes Diagonal
Suite 107
Long Beach, CA 90808

Vice President: Susan Lancaster
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Janis Bonnet
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Brent J. Bryson
1201 K Street, Suite 1740
Sacramento, CA 95814

Vice President:

Rick Barvinski
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Roger Smyth
10164 Ascot Circle
Huntingdon Beach, CA 92646

Vice President:

Janet Knotts
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Dick Bennett
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Donna Bernstein
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Larry Reiff
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Jim Updegraff
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Robert Miller
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Robert Stein
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Stanley Timmick
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Robert J. Constantine
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Vice President:

Bill Tarvainen
9001 Airport Freeway
Suite 450
Fort Worth, TX 76180

Assistant Vice President:

Charles Trojan
330 Moss Street
Chula Vista, CA 92011

Assistant Vice President:

Melanie Torrance
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President

Mike Lukacs
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President:

Taylor Clapp
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President:

Michael Casano
35031-23 Mile Road
New Baltimore, MI 48047

Assistant Vice President:

Michael Galbreath
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President:

John Wetherell
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President:

Ken Feiler
5440 Linton Boulevard
Delray Beach, FL 33445

Assistant Vice President: Pete Tucker
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President: Debra Skoog
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President: Jim Sullivan
11075 N. Pennsylvania
Indianapolis, IN 46280

Assistant Vice President: Tom Trenary
69696 Ramon Road
Cathedral City, CA 92234

Assistant Vice President: Susan Smith
709 Medical Center Boulevard
Webster, TX 77598

Assistant Vice President: David Brockett
815 Eighth Avenue
Fort Worth, TX 76104

Assistant Vice President: Mike Savino
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President: Stephanie Colston
3001 Fifth Avenue
Richmond, VA 23222

Assistant Vice President: Cindy Musikantow
852 West Street
Naperville, IL 60540

Assistant Vice President: John P. Gaitens
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Assistant Vice President: Craig Davis
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007