

No. C 127459	Due no later than February 28, 2009 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		1. Mailing Address - Correct in this box, if applicable CROSS COUNTRY HOME SERVICES, INC. PO BOX 551540 FT. LAUDERDALE, FL 33355-1540
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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	Sandra C. Finn	1625 NW 136 Ave. #200 Ft. Laud.	FL		33323
Sec./Treas.	Tami M. Thraum	1625 NW 136 Ave. #200 Ft. Laud.	FL		33323
Director	Howard L. Wolk	1625 NW 136 Ave #200 Ft. Laud.	FL		33323
Director	Sidney D. Wolk	1625 NW 136 Ave. #200 Ft. Laud.	FL		33323
Director	Jeffrey C. Wolk	1625 NW 136 Ave. #200 Ft. Laud.	FL		33323

5. Organized Under the Laws of: DELAWARE C 127459	6. Signature <u>Tami M. Thraum</u> Date <u>2/2/09</u> Name (Typed or Printed) <u>Tami M. Thraum</u> Title <u>Sec. / Treas.</u>
---	---