

No. C 174076		Due no later than Jul 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ALICARE, INC. CLAIREE PIZZUTI 333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
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, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PAUL MALLEN	333 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604	
DIRECTOR	MICHAEL HIRSCH	333 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604	
PRESIDENT	DAVID WALSH	333 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604	
SECRETARY	MARK SCHWARTZ	333 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604	
5. Organized Under the Laws of: NY C 174076		6. Annual Report must be signed.* Signature: Claire Pizzuti Name (type or print): Claire Pizzuti					
		Date: 06/07/2010 Title: Compliance Director					
Processed 06/07/2010 * Electronically provided signatures are accepted as original signatures.							