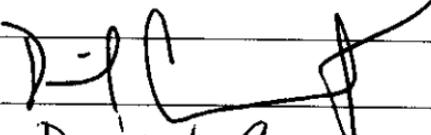


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|--|--|--|---|
| No. C 90457 | Due no later than Oct 31, 2001 | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| | 1. Mailing Address - Correct in this box, if applicable INTERIM HEALTHCARE INC. TAX DEPARTMENT 1601 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 3008 | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 |
| | | | 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/CEO | Michael F. Schundler | 1601 Sawgrass Corp. Pkwy | Sunrise | FL | 33323 |
| Secretary | Raphael D. Umansky | 1601 Sawgrass Corp Pkwy | Sunrise | FL | 33323 |
| Director | Michael F. Schundler | 1601 Sawgrass Corp, Pkwy | Sunrise | FL | 33323 |
| Director | Dana G. O'Brien | 717 Fifth Ave, Ste 1100 | NY | NY | 10022 |
| Director | Stephen L. Larson | 717 Fifth Ave., Ste 1100 | NY | NY | 10022 |

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| 5. Organized Under the Laws of: FLORIDA C 90457 | 6. Signature  Date 10-19-01 Name (Typed or Printed) Daniel Cammarata Title CFO/Treasurer |
|---|--|