

No. C 127459

Due no later than Feb 28, 2002  
Annual Report Form

2. Registered Agent and Office **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 applicable

CROSS COUNTRY HOME SERVICES, INC.  
PO BOX 551540  
FT. LAUDERDALE, FL 33355 1540

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Pres.	Sandra C. Finn				
Secy.	Robert W. Judges		1625 NW 136 <sup>th</sup> Ave, Ste. 200	FL	33323
Dir.	Howard L. Walk				
Dir.	Nathan T. Walk				
Dir.	Sidney D. Walk				
Dir.	Jeffrey C. Walk				

5. Organized Under the Laws of:

DELAWARE  
C 127459

6.

Signature

*Robert W. Judges*

Date

12/11/01

Name (Typed or Printed)

Robert W. Judges

Title

Secy