

No. **C 88816**

**Due no later than March 31, 2005**  
**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**

REHABCARE GROUP, INC.  
JEFF ZADOKS  
7733 FORSYTH BLVD STE ~~1700~~ 2300  
ST LOUIS, MO 63105

C T CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

See Attachment

5. Organized Under the Laws of:

DELAWARE  
C 88816

6.

Signature

Name (Typed or  
Printed)

*Jeff A. Zadoks*  
JEFF A. ZADOKS

Date

Title

3/11/05

VP & Corp. Controller

200503002756

**Do Not Tape or Staple**

Issued 01/03/2005

Following is the list of officers and directors for RehabCare Group, Inc.

2005 MAR 14 AM 8:58  
CLERK OF DISTRICT COURT  
STATE OF IDAHO

### **OFFICERS**

John Short, Ph.D. – President & CEO  
7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Vincent Germanese – Senior Vice President, CFO, & Secretary  
7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Mark Bogovich – Vice President and CAO  
7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

### **DIRECTORS**

William G. Anderson 190 Carondelet Plaza Drive Clayton, MO 63105

Colleen Conway-Welch 461 21<sup>st</sup> Avenue South Nashville, TN 37240

John Short, Ph.D. 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

H. Edwin Trusheim 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Theodore M. Wight 2201 Third Avenue Number 2601 Seattle, WA 98121

Ray C. Holman 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Joseph R. Swedish 5570 DTC Parkway Englewood, CO 80111