

No. C 117527	Due no later than Dec 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARAGON REHABILITATION, INC. 1200 ORANGE ST 303 Perimeter Center North Suite 500 WILMINGTON, DE 19801 Atlanta, GA 30346		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>
Director, President and CEO	Patrick Duplantis	303 Perimeter Center North Suite 500	Atlanta GA 30346
CFO	Brian M. Grazzini	303 Perimeter Center North Suite 500	Atlanta GA 30346
Secretary	Tracey C. Cosby	303 Perimeter Center North Suite 500	Atlanta GA 30346
5. Organized Under the Laws of: DELAWARE C 117527		6. Signature <u>Tracey C. Cosby</u> Date <u>1/24/06</u> Name (Typed or Printed) <u>Tracey C. Cosby</u> Title <u>Secretary</u>	