

No. C 103888	Due no later than Nov 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO E
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CENTENNIAL HEALTHCARE CORPORATION 400 PERIMETER CENTER TERRACE SUITE 650 ATLANTA, GA 30346	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	J. STEPHEN EATON	400 PERIMETER CENTER TERRACE SUITE 650	ATLANTA	GA	30346
SECRETARY	PAUL A. QUIROS	191 PEACHTREE ST. NE	ATLANTA	GA	30303
DIRECTOR	J. STEPHEN EATON	400 PERIMETER CENTER TERRACE SUITE 650	ATLANTA	GA	30346
DIRECTOR	JOEL ACKERMAN	1/0 E.M. WARBURG, PINCUS & CO, LLC 466 Lexington Ave., 5th Floor	NEW YORK	NY	10017
DIRECTOR	DAVID J. WEINSTROP	1/0 E.M. WARBURG, PINCUS & CO, LLC 466 Lexington Ave., 5th Floor	NEW YORK	NY	10017

5. Organized Under the Laws of:	6.
GEORGIA C 103888	Signature <u>Tracey C. Casay</u> Name <small>(Type or Printed)</small> <u>TRACEY C. CASAY</u> Title: <u>ASSISTANT SECRETARY</u>

Issued 09/04/2000

Do Not Tape or Staple

1.

Fold, seal and mail this portion

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