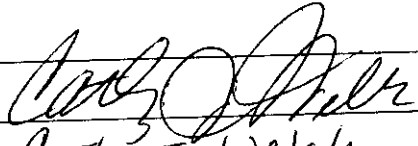


No. C 96651	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 N 6TH STREET												
	CAREINSTITUTE 200 S HOOVER BLVD STE 200 TAMPA, FL 33609		BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <p style="font-size: 2em;">Please See Attached Listing</p> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<p style="font-size: 2em;">Please See Attached Listing</p>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<p style="font-size: 2em;">Please See Attached Listing</p>															
5. Organized Under the Laws of: CALIFORNIA C 96651	6. Signature  Name <small>(Typed or Printed)</small> Cathy J. Welch		Date 10-8-02 Title Secretary												

CAREINSTITUTE

<u>Officers</u>		<u>Office</u>	<u>Address</u>	<u>Term Expires</u>	<u>Director</u>
<i>Johnson</i>	<i>Mary Jane</i>	<i>President, Chief Executive Officer, & Director</i>	<i>200 South Hoover Blvd., Suite 200, Tampa, FL 33609</i>	<i>Annual Meeting</i>	X
<i>Landis</i>	<i>Robert</i>	<i>Chairman, Chief Financial Officer, and Treasurer</i>	<i>200 South Hoover Blvd., Suite 200, Tampa, FL 33609</i>	<i>Annual Meeting</i>	Chairman
<i>Welch</i>	<i>Cathy</i>	<i>Secretary and VP of Finance</i>	<i>200 South Hoover Blvd., Suite 200, Tampa, FL 33609</i>	<i>Annual Meeting</i>	