

No. C 159918		Due no later than Apr 30, 2009		2. Registered Agent and Address (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 needed. SUNDANCE REHABILITATION AGENCY, INC. MICHAEL T. BERG 101 SUN AVE NE ALBUQUERQUE NM 87109		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRYAN SHAUL	101 SUN AVE. NE	ALBUQUERQUE	NM	USA	87109
SECRETARY	MICHAEL T. BERG	101 SUN AVE. NE	ALBUQUERQUE	NM	USA	87109
DIRECTOR	SUSAN GWYN	155 FEDERAL ST. SUITE 1100	BOSTON	MA	USA	02110
TREASURER	MICHAEL MONTEVIDEO	101 SUN AVE. NE	ALBUQUERQUE	NM	USA	87109
PRESIDENT	SUSAN GWYN	155 FEDERAL ST. SUITE 1100	BOSTON	MA	USA	02110
5. Organized Under the Laws of: DE C 159918		6. Annual Report must be signed.* Signature: Michael T. Berg Name (type or print): Michael T. Berg Date: 02/24/2009 Title: Secretary				
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				