

No. C 96651

**Due no later than November 30, 2004**  
**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

CAREINSTITUTE  
COMPREHENSIVE CARE CORP  
~~200~~ S HOOVER BLVD STE 200  
TAMPA, FL 33609

CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE STE 2  
BOISE, ID 83702

**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.

| <u>Office held</u>     | <u>Name</u>       | <u>Street or P.O. Address</u>    | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------------------|-------------------|----------------------------------|-------------|--------------|------------|
| President/<br>Director | MARY Jane Johnson | 204 S. Hoover Blvd.<br>Suite 200 | Tampa       | FL           | 33609      |
| CFO/DIRECTOR           | Robert J. Landis  | 204 S. Hoover Blvd.<br>Suite 200 | Tampa       | FL           | 33609      |
| Secretary              | Cathy J. Welch    | 204 S. Hoover Blvd.<br>Suite 200 | Tampa       | FL           | 33609      |

5. Organized Under the Laws of:

CALIFORNIA  
C 96651

6.

Signature

Date

10-14-04

(Typed or  
Printed) Name

Cathy J. Welch

Title

Secretary