

No. C 111448		Due no later than Jul 31, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTHSOUTH CORPORATION TONY TOLLESON P. O. BOX 380546 BIRMINGHAM AL 35238		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	LESLYE G KATZ	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	JOAN E HERMAN	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
PRESIDENT	JAY GRINNEY	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
SECRETARY	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	JON F HANSON	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	L. EDWARD SHAW, JR.	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	JOHN E MAUPIN, JR., DDS	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	LEO I HIGDON, JR.	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	JAY GRINNEY	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	CHARLES M ELSON	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	YVONNE M CURL	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	DONALD L CORRELL	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
DIRECTOR	JOHN W CHIDSEY	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
TREASURER	EDMUND FAY	3660 GRANDVIEW PARKWAY SUITE 200	BIRMINGHAM	AL	USA	35243
5. Organized Under the Laws of: DE C 111448		6. Annual Report must be signed.* Signature: Robert W. McCallum, III Name (type or print): Robert W. McCallum, III Date: 07/22/2013 Title: Vice President				
Processed 07/22/2013		* Electronically provided signatures are accepted as original signatures.				