

No. 94045	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX										
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  <b>HEALTH CARE CAPITAL, INC.</b> <b>MICHAEL S. BROWN</b> <b>6007 FINANCIAL PLAZA S# 7</b>  <b>SHREVEPORT LA 71129</b>	<b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH ST</b>  <b>BOISE ID 83702</b>  3. Incorporated Under The Laws of <b>GA</b>  <b>NO: 094045</b>										
<b>4. Names and Addresses of Officers and Directors</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><u>Name</u></th> <th style="width: 40%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;">           President:            Secretary:            Directors:   <div style="text-align: center; font-size: 1.2em; font-weight: bold;">SEE ATTACHED</div> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:  <div style="text-align: center; font-size: 1.2em; font-weight: bold;">SEE ATTACHED</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
President: Secretary: Directors:  <div style="text-align: center; font-size: 1.2em; font-weight: bold;">SEE ATTACHED</div>												
<b>5. Nature of Business</b>  <i>Nursing Home Provider</i>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <i>Wayne S Morehead</i>            Name <small>(Typed or Printed)</small> <b>WAYNE S MOREHEAD</b> </td> <td style="width: 40%;">           Date <b>7/16/91</b>            Title <b>EX. V.P.</b> </td> </tr> </table>		Signature <i>Wayne S Morehead</i> Name <small>(Typed or Printed)</small> <b>WAYNE S MOREHEAD</b>	Date <b>7/16/91</b> Title <b>EX. V.P.</b>								
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**HEALTH CARE CAPITAL, INC.**

**Officers**

Michael S. Brown  
Two Ravinia Drive, Suite 1540  
Atlanta, GA 30346

President

Paul A. Green  
Two Ravinia Drive, Suite 1540  
Atlanta, GA 30346

Chief Financial Officer

Richard Greer  
6007 Financial Plaza, Suite 300  
Shreveport, LA 71129

Chief Operations Officer

Wayne S. Morehead  
Two Ravinia Drive, Suite 1540  
Atlanta, GA 30346

Executive Vice President  
of Acquisitions  
Secretary/Treasurer

D.W. Nida  
1825 E. Belle Helene Street  
Gonzales, LA 70737

Vice President Operations

Matthew S. Robinson  
6007 Financial Plaza, Suite 300  
Shreveport, LA 71129

Vice President-Controller

**Directors**

Michael S. Brown  
Two Ravinia Drive, Suite 1540  
Atlanta, GA 30346

Wayne S. Morehead  
Two Ravinia Drive, Suite 1540  
Atlanta, GA 30346

Paul A. Green  
Two Ravinia Drive, Suite 1540  
Atlanta, GA 30346

Health Care Capital, Inc.  
Officers and Directors  
Page Two

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6007 Financial Plaza, Suite 300  
Shreveport, LA 71129

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Matthew S. Robinson  
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