

No. C114020	<b>Annual Report Form</b> Due No Later Than November 30, 1997		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct COLUMBIA HOMECARE GROUP, INC  PO BOX 570  NASHVILLE TN 37202		PRENTICE-HALL CORP SYSTEM 200 W 23RD ST  BOISE ID 83702  3. Organized Under the Laws of: DE C114020																																				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack O. Bovender, Jr.,</td> <td>One Park Plaza,</td> <td>Nashville,</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>Secretary</td> <td>John M. Franck II,</td> <td>One Park Plaza,</td> <td>Nashville,</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>Director</td> <td>Kenneth C. Donahey,</td> <td>One Park Plaza,</td> <td>Nashville,</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>Director</td> <td>Rosalyn S. Elton,</td> <td>One Park Plaza,</td> <td>Nashville,</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>Director</td> <td>John M. Franck II,</td> <td>One Park Plaza,</td> <td>Nashville,</td> <td>TN</td> <td>37203</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Jack O. Bovender, Jr.,	One Park Plaza,	Nashville,	TN	37203	Secretary	John M. Franck II,	One Park Plaza,	Nashville,	TN	37203	Director	Kenneth C. Donahey,	One Park Plaza,	Nashville,	TN	37203	Director	Rosalyn S. Elton,	One Park Plaza,	Nashville,	TN	37203	Director	John M. Franck II,	One Park Plaza,	Nashville,	TN	37203
Office held	Name	Street or P.O. Address	City	State	Zip																																		
President	Jack O. Bovender, Jr.,	One Park Plaza,	Nashville,	TN	37203																																		
Secretary	John M. Franck II,	One Park Plaza,	Nashville,	TN	37203																																		
Director	Kenneth C. Donahey,	One Park Plaza,	Nashville,	TN	37203																																		
Director	Rosalyn S. Elton,	One Park Plaza,	Nashville,	TN	37203																																		
Director	John M. Franck II,	One Park Plaza,	Nashville,	TN	37203																																		
5.	6. <table border="1"> <tr> <td>Signature</td> <td><i>Dora A. Blackwood</i></td> <td>Date</td> <td>11-6-97</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Dora A. Blackwood,</td> <td>Asst. Secretary</td> <td>Title</td> </tr> </table>			Signature	<i>Dora A. Blackwood</i>	Date	11-6-97	Name (Typed or Printed)	Dora A. Blackwood,	Asst. Secretary	Title																												
Signature	<i>Dora A. Blackwood</i>	Date	11-6-97																																				
Name (Typed or Printed)	Dora A. Blackwood,	Asst. Secretary	Title																																				

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1044