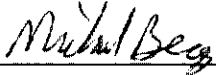


No. <b>C101737</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SUNDANCE REHABILITATION CORP</b> <b>LEGAL DEPARTMENT</b> <b>101 SUN LANE NE</b> <b>Avenue</b>  <b>ALBUQUERQUE NM 87109</b>		3. Organized Under the Laws of:  <b>CT C101737</b>	
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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	David Kniess	5495 Beltline, Suite 380	Dallas	TX 75240
Secretary	Michael T. Berg	101 Sun Avenue, NE	Albuquerque	NM 87109
Director	Mark G. Wimer	101 Sun Avenue, NE	Albuquerque	NM 87109
Director	Robert D. Wolttil	101 Sun Avenue, NE	Albuquerque	NM 87109
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">           Signature <u></u> Date <u>7/28/99</u>            Name <small>(Typed or Printed)</small> <u>Michael T. Berg</u> Title <u>Secretary</u> </div>		

ISSUED: 07-03-1999

6935