

No. C 117527

Due no later than December 31, 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

PARAGON REHABILITATION, INC.
1209 ORANGE ST
WILMINGTON, DE 19801

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Director CEO President	Patrick Duplantis	303 Perimeter Center North Suite 500 Atlanta, GA 30346			
CFO	Brian M. Grazzini	"	"	"	"
Secretary	Tracey C. Cosby	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 117527

6. Signature Tracey C. Cosby

Date 11/18/04

Name (Typed or Printed) Tracey C. Cosby

Title Secretary