

No. C 114980

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than May 31, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

~~ALPHEA HEALTHCARE CORPORATION~~
~~6737 W WASHINGTON ST #2300~~
~~MILWAUKEE, WI 53214~~

330 North Wabash, Suite 1400
Chicago, IL 60611

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Co-CEO/D	Mark J. Schulte	330 N. Wabash, #1400	Chicago, IL	60611	
Co-CEO/D	W.E. Sheriff	111 Westwood Dr. #200	Brentwood, TN	37027	
D/Co-President	John P. Rijos	330 N. Wabash, #1400	Chicago, IL	60611	
D/Co-President	Mark W. Ohlendorf	6737 W. Washington, #2300	Milwaukee, WI	53214	
Secretary	T. Andrew Smith	111 Westwood Dr. #200	Brentwood, TN	37027	

5. Organized Under the Laws of:
DELAWARE
C 114980

6.

Signature By:

Date April 10, 2007

Name (Typed or Printed)

John P. Rijos

Title D/Co-President

Issued 03/01/2007

Do Not Tape or Staple

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