

No. C 63558

Annual Report Form 1990

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
* FIRST NOTICE *

1. Mailing Address. Please Correct If Not Correct
OLSTEN HOME HEALTHCARE, INC.
175 BROAD HOLLOW RD
MELVILLE NY 11747

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE ID 83701

3. Organized Under the Laws of:
DE C 63558

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SCHEDULE ATTACHED

5. NATURE OF BUSINESS
HOME HEALTH CARE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature *[Signature]* Date *7/18/91*
Name (Typed or Printed) *[Name]* Title *CEO*

BOARD OF DIRECTORS

Director	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
Director	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747

CORPORATE OFFICERS

President	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747
Senior Vice President and Chief Financial Officer	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
Senior Vice President and General Counsel	William P. Costantini	175 Broad Hollow Road Melville, NY 11747
Vice President, Finance/Accounting and Treasurer	Steve Jordan	10890 Benson Drive Overland Park, KS 66210
Vice President, Ass't General Counsel and Secretary	Laurin L. Laderoute, Jr.	175 Broad Hollow Road Melville, NY 11747
Vice President, Ass't General Counsel and Assisant Secretary	Nancy F. Lanis	175 Broad Hollow Road Melville, NY 11747
Assistant Secretary	Ruth Dixon	10890 Benson Drive Overland Park, KS 66210
Assistant Secretary	Bradley E. Hart	10890 Benson Drive Overland Park, KS 66210