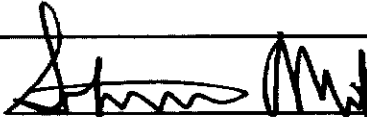


<b>No. C 74319</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH ST</b> <b>BOISE ID 83701</b>		
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	<b>1. Mailing Address - Please Correct If Not Correct</b>  <b>REHABILITY HEALTH SERVICES,</b>  <b>ONE RAVINIA DR STE 1500</b>  <b>ATLANTA GA 30346</b>		<b>3. Organized Under the Laws of:</b> <b>TX</b> <b>C 74319</b>		
<b>* FIRST NOTICE *</b>					
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Dir.	George D. Morgan	One Ravinia Drive	Atlanta	GA	30346
Secretary	Stefano M. Miele	One Ravinia Drive	Atlanta	GA	30346
Director	Susan Thomas Whittle	One Ravinia Drive	Atlanta	GA	30346
<b>5. Signature of New Registered Agent</b>		<b>6.</b> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">   <b>Signature</b>  <small>(Typed or Printed)</small> </div> <div style="text-align: center;"> <b>Stefano M. Miele</b>  <b>Name</b> </div> <div style="text-align: center;"> <b>7/28/99</b>  <b>Date</b> </div> <div style="text-align: center;"> <b>Secretary</b>  <b>Title</b> </div> </div>			

ISSUED: 07-03-1999

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