

No. C 88816		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. REHABCARE GROUP, INC. AISHA WHITE 7733 FORSYTH BLVD STE 2300 ST LOUIS MO 63105		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HARRY RICH	101 FAIR OAKS	ST. LOUIS	MO	USA	63124
TREASURER	SAM DUGGAN	7733 FORSYTH BLVD. SUITE 2300	ST. LOUIS	MO	USA	63105
SECRETARY	PATRICIA WILLIAMS	7733 FORSYTH BLVD. SUITE 2300	ST. LOUIS	MO	USA	63105
PRESIDENT	JOHN SHORT	7733 FORSYTH BLVD. SUITE 2300	ST. LOUIS	MO	USA	63105
DIRECTOR	JOHN SHORT	7733 FORSYTH BLVD. SUITE 2300	ST. LOUIS	MO	USA	63105
DIRECTOR	CHRISTOPHER HJELM	1014 VINE STREET	CINCINNATI	OH	USA	45202
DIRECTOR	LARRY WARREN	1970 BALMORAL DRIVE	DETROIT	MI	USA	48203
DIRECTOR	ANTHONY S PISZEL	21650 OXNARD STREET 22ND FLOOR	WOODLAND HILLS	CA	USA	91367
DIRECTOR	SUZAN L RAYNER	1401 S. CALIFORNIA BLVD.	CHICAGO	IL	USA	60608
DIRECTOR	THEODORE M WIGHT	2201 THIRD AVENUE NUMBER 2601	SEATTLE	WA	USA	98121
DIRECTOR	COLLEEN CONWAY-WELCH	461 21ST AVENUE SOUTH	NASHVILLE	TN	USA	37240
5. Organized Under the Laws of: DE C 88816		6. Annual Report must be signed.* Signature: Aisha White Name (type or print): Aisha White Date: 03/16/2011 Title: Sr Tax Accountant				
Processed 03/16/2011		* Electronically provided signatures are accepted as original signatures.				