


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F05994 (1) 1. Corporation Name PETERSEN HEALTH CARE, INC.					
Principal Place of Business 5111 ROGERS AVENUE SUITE 40-A FORT SMITH AR 72919-0155 US			Mailing Address 5111 ROGERS AVENUE SUITE 40-A FT SMITH AR 72919-0155 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/19/1980	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2043392	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	DC	<input type="checkbox"/> DELETE			
NAME	BANKS, DAVID R.				
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A				
CITY-ST-ZIP	FORT SMITH AR 72919-0155				
TITLE	VPAS	<input type="checkbox"/> DELETE			
NAME	MACKENZIE, JOHN W.				
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A				
CITY-ST-ZIP	FORT SMITH AR 72919-0155				
TITLE	DP	<input type="checkbox"/> DELETE			
NAME	HENDERICKSON, BOYD				
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A				
CITY-ST-ZIP	FORT SMITH AR 72919-0155				
TITLE	DP	<input type="checkbox"/> DELETE			
NAME	MATHIES, WILLIAM A.				
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A				
CITY-ST-ZIP	FORT SMITH AR 72919-0155				
TITLE	EV	<input type="checkbox"/> DELETE			
NAME	STEPHENS, BOBBY W.				
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A				
CITY-ST-ZIP	FORT SMITH AR 72919-0155				
TITLE	VPSO	<input type="checkbox"/> DELETE			
NAME	POMMERVILLE, ROBERT W.				
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A				
CITY-ST-ZIP	FORT SMITH AR 72919-0155				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John M. MacKenzie* John M. MacKenzie April 8, 1998 501-452-6712

CR2E034 (10/97)

PETERSEN HEALTH CARE, INC.

OFFICERS AND DIRECTORS

Board of Directors

David R. Banks

Robert W. Pommerville

Boyd W. Hendrickson

Bobby W. Stephens

William A. Mathies

Scott M. Tabakin

Officers

David R. Banks
Chairman of the Board

Barry S. Ganley
Senior Vice President and Chief Information Officer

Boyd W. Hendrickson
Vice Chairman of the Board

James M. Griffith
Senior Vice President-Investor Relations and Corporate Communications

William A. Mathies
President and Chief Executive Officer

Neil Gulsvig
Senior Vice President-Operations

Robert W. Pommerville
Executive Vice President, General Counsel and Secretary

Jerry Halley
Senior Vice President-Operations

Bobby W. Stephens
Executive Vice President

Schuyler Hollingsworth, Jr.
Senior Vice President and Treasurer

Scott M. Tabakin
Executive Vice President and Chief Financial Officer

Carol C. Johansen
Senior Vice President-Human Resources

Eugene B. Clarke
Senior Vice President-Quality Management

Mark R. Mostow
Senior Vice President-Sales and Marketing

Donald L. Dotson
Senior Vice President-Labor and Employment

Philip W. Small
Senior Vice President

Patrice K. Acosta
Vice President-Risk Management

Pamela H. Daniels
Vice President, Controller and Chief
Accounting Officer

Adam R. Felde
Vice President-Technology Services

Norman R. Gould
Vice President-Business Applications

Jeff Hutton
Vice President-Reimbursement and Assistant
Secretary

Barry A. Khan
Vice President-Construction

Dwight C. Kouri
Vice President-Development

Frederic A. Maas
Vice President-Tax and Assistant Secretary

John C. Mabry
Vice President-Business Solutions

John W. MacKenzie
Vice President, Deputy General Counsel and
Assistant Secretary

David G. Merrell
Vice President-Financial Planning and
Controls

Peter Nyland
Vice President-Operations Development

Jo Ann Smith
Vice President and Deputy General Counsel
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

Mary Tellis-Nayak
Vice President-Clinical Services

John E. Williams
Vice President-Finance

Jeffrey D. Bomberger
Group Vice President
1200 West State Road 434 #202
Longwood, FL 32750

Alan G. Davis
Group Vice President
2882-B Remington Green Cr.
Tallahassee, FL 32308

Richard T. Mason
Group Vice President
3307 Clark Rd., #202
Sarasota, FL 34239

Tom Daniels
Assistant Secretary

Ron Gill
Assistant Secretary

Belinda Marcotte
Assistant Secretary

Christine Murray
Assistant Secretary

Holly A. Odom
Assistant Secretary

Greg Swartz
Assistant Secretary

***Address for all officers unless otherwise noted:**

5111 Rogers Ave., Suite 40-A
Ft. Smith, AR 72919-1000

FL