


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90203 038 ***150.00

DOCUMENT # P15605

1. Entity Name
REHABCARE GROUP, INC.



Principal Place of Business 7733 FORSYTH BLVD. SUITE 2300 ST LOUIS, MO 63105 US	Mailing Address 7733 FORSYTH BLVD. STE. 2300 ST LOUIS, MO 63105 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 51-0265872	Applied For Not Applicable
Zip	Country	Zip	Country

04242006 Chg-P CR2E034 (11/05)



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOGOVICH, MARK 7733 FORSYTH BLVD., STE 2300 ST LOUIS, MO 63105 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GERMANESE, VINCE 7733 FORSYTH BLVD. STE. 2300 SAINT LOUIS, MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, WILLIAM G 190 CARONDELET PLAZA DRIVE SAINT LOUIS, MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SHORT, JOHN H. P 7733 FORSYTH BLVD. STE. 2300 SAINT LOUIS, MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONWAY-WELCH, COLLEEN 461 21ST AVENUE SOUTH NASHVILLE, TN 37240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRUSHEIM, EDWIN H 7733 FORSYTH BLVD. STE 2300 SAINT LOUIS, MO 63105 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/CFO Jay Shreiner 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 739 Havenwood Circle Drive St. Louis, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19 Woodbridge Manor Drive St. Louis, MO 63141

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jay W. Shreiner 4.27.06 (314) 659-2189
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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Following is the list of directors for RehabCare Group, Inc.

DIRECTORS

William G. Anderson 739 Havenwood Circle Drive St. Louis, MO 63122

Colleen Conway-Welch 461 21st Avenue South Nashville, TN 37240

John Short, Ph.D. 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

H. Edwin Trusheim 19 Woodbridge Manor Drive St. Louis, MO 63141

Theodore M. Wight 2201 Third Avenue Number 2601 Seattle, WA 98121

Dr. Suzan L. Rayner 1401 S. California Blvd. Chicago, IL 60608

Anthony S. Pizsel 21650 Oxnard Street, 22nd Floor Woodland Hills, CA 91367

Larry Warren 1970 Balmoral Drive Detroit, MI 48203

Harry E. Rich 101 Fair Oaks St. Louis, MO 63124