

1.) CORPORATION NAME:

Crescent Healthcare, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1604869**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	98,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 888 S. DISNEYLAND DRIVE
STE 200

CITY/ST/ZIP: ANAHEIM, CA 92802-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM P FORSTER
TITLE: CFO
ADDRESS: 888 S. DISNEYLAND DRIVE
STE 200
CITY/ST/ZIP/CO: ANAHEIM, CA 92802-

OFFICER

DIRECTOR

NAME: PAUL D CARBERY
TITLE: DIRECTOR
ADDRESS: 135 S LASALLE ST
CITY/ST/ZIP/CO: CHICAGO, IL 60603-

OFFICER

DIRECTOR

NAME: JEREMY H SILVERMAN
TITLE: DIRECTOR
ADDRESS: 135 S LASALLE ST
CITY/ST/ZIP/CO: CHICAGO, IL 60603-

OFFICER

DIRECTOR

NAME: ROBERT G FUNARI
TITLE: PRESIDENT
ADDRESS: 888 S. DISNEYLAND DRIVE
STE 200
CITY/ST/ZIP/CO: ANAHEIM, CA 92802-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWRENCE FURNSTAHL DIRECTOR 888 S. DISNEYLAND DRIVE STE 200 ANAHEIM, CA 92802-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER GATES DIRECTOR 888 S. DISNEYLAND DRIVE STE 200 ANAHEIM, CA 92802-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CORA TELLEZ DIRECTOR 888 S. DISNEYLAND DRIVE STE 200 ANAHEIM, CA 92802-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM P FORSTER</u>	<u>WILLIAM P FORSTER, CFO</u>	<u>8/26/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.