



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 140981 2. Name of Corporation Long Term Care Group, Inc.
3. Street Address Principal Business Office 3780 Kilroy Airport Way Ste 470 City Long Beach State CA Zip 90806
4. Business Phone No (562) 276-4500 5. State of Incorporation DELAWARE 6. SIC Code 9886
7. Brief Description of the Character of the Business Conducted in Rhode Island
THIRD PARTY ADMINISTRATOR

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name see attached Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806 Secretary Name Peter Goldstein Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806	Assistant Secretary David Buckley Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806 Treasurer Name Doug Heller Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name see attached Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806 Director Name Kim Kovalski Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806	Director Name John Penrose Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806 Director Name James Calvano Street Address 3780 Kilroy Airport Way, Suite 470 City Long Beach State CA Zip 90806
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 4 0 9 8 1

140981 FBC 05/06/05 11:55:44 AM
File Date 7-11-05
Check No. 57257
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 5-10-05
Signature of Officer Date
David Buckley
Print or Type Name of Officer
Asst. Secretary
Title of Officer

LONG TERM CARE GROUP, INC.
DIRECTORS AND OFFICERS
May-05

BOARD OF DIRECTORS	OFFICERS
<p>Ted White 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	<p>Ted White - CEO & President 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>
<p>Peter M. Goldstein 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	<p>Peter M. Goldstein -Exec. V.P. & Secretary 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>
<p>Michael E. Aspinwall 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	<p>Doug Heller - Exec. V.P., Treasurer & CFO 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>
<p>John B. Penrose 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	<p>David Buckley - Assistant Secretary & V.P. 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>
<p>Kim Kovalski 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	
<p>James Calvano 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	
<p>Christopher C. Pike 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	
<p>Robert E. Taylor, Jr. 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	
<p>John Jazwicz 3780 Kilroy Airport Way, Suite 470 Long Beach, CA 90806 (562) 276-4500 Phone (562) 276-4510 Fax</p>	
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