



2141 Rosecrans Avenue
Suite 5175
El Segundo, CA 90245
(310) 725-9000
(310) 725-9010 FAX

Maureen E Ewing Assistant to the Director
State of Rhode Island
And Providence Plantations
Corporations Division
100 North Main Street
Providence, RI 02903

By Fax: (401) 222-1309

Jul 15, 2004

RE: ID 140981 Long Term Care Group, Inc.

Dear Ms. Ewing:

As per our phone conversation of today and reply to your letter of Jun 25, 2004 please be
advised of the following:

Item 7: Third Party Administrator

Item 8: Enclosed list of Directors & Officers

Registered Agent: Corporate Service Company
222 Jefferson Blvd
Warwick, RI 02888

Signed and notarized Statement of Registered Agent change of address to follow.

Sincerely,


Bron Wlecial
Compliance Coordinator

FILED

JUL 27 2004

By 

JUL 27 11 10 AM '04
NOTARIZED
CORPORATE SERVICE COMPANY