

No. 54902	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	FERN Y. MADSEN 702 W. WALNUT
Secretary of State Room 203, Statehouse	1. Mailing Address — Please Correct 54902	COEUR D'ALENE ID 83814
RECEIVED ID 83720	HERITAGE PLACE, INC. RALPH KIZER 702 WEST WALNUT	
SEC. OF STATE	COEUR D'ALENE ID 83814	3. Incorporated Under The Laws of IDAHO
NO FEE REQUIRED JUL 26 AM 9 28		NO: 54902

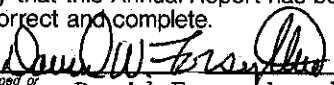
4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	David Forsythe	12085 N. Avondale Lp. Rd.	Hayden Lake,	ID.	83835
Secretary:	Rev. Jack Dowers	E. 4010 Mullan Tr. Rd.	Coeur d'Alene	ID.	83814
Directors:	Ralph Kizer	9641 Easy St.	Hayden Lake,	ID.	83835
	Ray Putnam	1006 Penn. Ave.	Coeur d'Alene,	ID.	83835
	George McDowell	1146 N. 15th St.	Coeur d'Alene,	ID.	83814
	Gordon Samuelson	1554 Hayden View Dr.	Coeur d'Alene,	ID.	83814

5. Nature of Business

Retirement Home

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
 Name (Typed or Printed) David Forsythe, Pres.

Date 7/13/89
 Title