

|  |                    |  |           |  |         |             |
|--|--------------------|--|-----------|--|---------|-------------|
| No. <b>C 105711</b>  |                    | Due no later than Mar 31, 2011<br><b>Annual Report Form</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>RICHFIELD SENIOR CITIZENS INC.<br>EVERETT L WARD<br>PO BOX 193<br>RICHFIELD ID 83349<br>USA |           | EVERETT WARD<br>595 N 3RD<br>RICHFIELD ID 83349    |         |             |
|  |                    |  |           | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |  |           |  |         |             |
| Office Held  | Name               | Street or PO Address   | City      | State  | Country | Postal Code |
| DIRECTOR   | DONNA M COCHRAN    | 1575 E. HWY 26   | RICHFIELD | ID   | USA     | 83349       |
| SECRETARY  | MARIE BUTTCANE     | P.O. BOX 11  | RICHFIELD | ID   | USA     | 83349       |
| TREASURER  | PAT A HOUSE        | P.O. BOX 9   | RICHFIELD | ID   | USA     | 83349       |
| PRESIDENT  | EVERETT L WARD     | P.O. BOX 70  | RICHFIELD | ID   | USA     | 83349       |
| DIRECTOR   | ROSSELL JOHNSON    | 560 N. MAIN ST.  | RICHFIELD | ID   | USA     | 83349       |
| DIRECTOR   | DELORES BRAUBURGER | 270 E. LINCOLN   | RICHFIELD | ID   | USA     | 83349       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 105711</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Everett Ward<br>Name (type or print): Everett Ward<br>Date: 02/16/2011<br>Title: President               |           |  |         |             |
| Processed 02/16/2011   |                    | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |