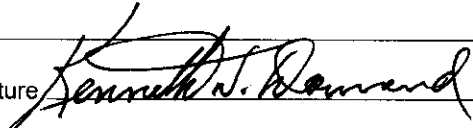


No. C 46128 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO ELKS REHABILITATION HOSPITAL, JOSEPH F. CAROSELLI P.O. BOX 1100 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX JOSEPH P. CAROSELLI 204 FORT PLACE P. O. BOX 1100 BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	Kenneth W. Downend	7910 Swift Lane	Boise	Idaho	83704
Vice Chair	John Evans, Jr.	P.O. Box 1188	Burley	Idaho	83318
Secretary	Jess Caudillo	103 Grand Fir Drive	Moscow	Idaho	83843
Director	John Harris	1602 W. Franklin	Boise	Idaho	83702
Director	Robert McCall	3806 - 15th Street	Lewiston	Idaho	83501
Director	Dean J. Miller	P.O. Box 2564	Boise	Idaho	83701
Director	L. Dan Rowell	25074 The Driving Lane	Caldwell	Idaho	83605
Director	Darwin Shulsen	822 East Ave. B	Jerome	Idaho	83338
Emeritus	J. Charles Blanton	P.O. Box 1271	Boise	Idaho	83701
Emeritus	Virgil Isaacson	19240 Middleton Rd.	Caldwell	Idaho	83605

5. Organized Under the Laws of: IDAHO C 46128	6.  Signature _____ Date July 24, 2000 Name (Typed or Printed) Kenneth W. Downend Title: XXXX Chairman
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Issued 07/10/2000

Do Not Tape or Staple

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