

No. C 130383		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ABOVE AND BEYOND HOME HEALTH CARE INC. MARK WASHINGTON 321 SECOND ST SO STE 102 NAMPA ID 83651		MARK WASHINGTON 321 SECOND ST SO STE 102 NAMPA ID 83651			
				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	GLEN AMADOR	7456 E. STATE ST.	BOISE	ID	USA	83714	
PRESIDENT	MARK WASHINGTON	1912 S. MILLER WAY	NAMPA	ID	USA	83686	
SECRETARY	RHONDA DAHM	8104 E CASPIAN DR.	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID C 130383		6. Annual Report must be signed.* Signature: Rdahm Name (type or print): Rdahm Date: 07/17/2009 Title: Regional Director					
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					