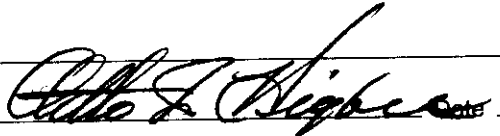


No. C 59968	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX OTTO J HIGBEE 202 N MAIN ST MACKAY, ID 83251																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable MACKAY SENIOR CITIZENS, INC. BOX 413 MACKAY, ID 83251	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>OTTO J. HIGBEE</td> <td>P.O. Box 133</td> <td>MACKAY</td> <td>ID</td> <td>83251</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>JACK ANDERSON</td> <td>410 E. CUSTER</td> <td>MACKAY</td> <td>ID</td> <td>83251</td> </tr> <tr> <td>SECRETARY</td> <td>ELEANOR WILLIAMS</td> <td>508 S. MAIN</td> <td>MACKAY</td> <td>ID</td> <td>83251</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	OTTO J. HIGBEE	P.O. Box 133	MACKAY	ID	83251	VICE-PRESIDENT	JACK ANDERSON	410 E. CUSTER	MACKAY	ID	83251	SECRETARY	ELEANOR WILLIAMS	508 S. MAIN	MACKAY	ID	83251
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5. Organized Under the Laws of: IDAHO C 59968	6. Signature  Name (Typed or Printed) OTTO J. HIGBEE Date 11/25/02 Title PRESIDENT																									