

No. C 109428	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MARCELLA LITTLE 900 N LINDER RD STE C MERIDIAN, ID 83642																		
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 HORIZON HOSPICE, INC. MARCELLA LITTLE 900 N LINDER RD STE C Ste A MERIDIAN, ID 83642	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marcella Little,</td> <td>900 N. Linder Rd,</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secty</td> <td>Lois Kennedy,</td> <td>900 N. Linder Road,</td> <td>Meridian,</td> <td>ID</td> <td>83642</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	Marcella Little,	900 N. Linder Rd,	Meridian,	ID	83642	Secty	Lois Kennedy,	900 N. Linder Road,	Meridian,	ID	83642
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Secty	Lois Kennedy,	900 N. Linder Road,	Meridian,	ID	83642															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 109428</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Marcella Little</u></td> <td style="width: 40%;">Date <u>1/23/2002</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Marcella Little</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Marcella Little</u>	Date <u>1/23/2002</u>	Name <small>(Typed or Printed)</small> <u>Marcella Little</u>	Title <u>President</u>														
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