

No. C 190091		Due no later than Feb 29, 2012		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. HEALTH HAVEN, INC. TONY J ROARK 6330 N TALCREST PL BOISE ID 83713		TONY J ROARK 6330 N TALCREST PL BOISE ID 83713			
				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	
SECRETARY	TONY J ROARK	6330 N TALCREST PL	BOISE	ID	USA	83713	
PRESIDENT	HEIDI E ROARK	6330 N TALCREST PL	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 190091		Signature: Tony J Roark				Date: 03/01/2012	
		Name (type or print): Tony J Roark				Title: Secretary	
Processed 03/01/2012		* Electronically provided signatures are accepted as original signatures.					