

No. <b>C 124917</b>		<b>Due no later than Jul 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WYNN'S EXTENDED CARE, INC. SUZETTE TITUS 6303 BLUE LAGOON DR STE 225 MIAMI FL 33126 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
				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	R STEVEN BROOKS	6303 BLUE LAGOON DR SUITE 225		MIAMI	FL	USA	33126
SECRETARY	SCOTT K AMBLER	6303 BLUE LAGOON DR SUITE 225		MIAMI	FL	USA	33126
PRESIDENT	R STEVEN BROOKS	6303 BLUE LAGOON DR SUITE 225		MIAMI	FL	USA	33126
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>CALIFORNIA C 124917</b>		Signature: SCOTT K AMBLER Name (type or print): SCOTT K AMBLER				Date: 07/05/2005 Title: SECRETARY	
Processed 07/05/2005		* Electronically provided signatures are accepted as original signatures.					