

No. <b>C 189529</b>		<b>Due no later than Dec 31, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LEGACY HOSPICE FOUNDATION, INC. 4334 BRIGHT ANGEL AVE MERIDIAN ID 83646		KEITH C FLETCHER 4334 BRIGHT ANGEL AVE MERIDIAN ID 83646		
				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	KEITH C FLETCHER	4334 BRIGHT ANGEL AVE	MERIDIAN	ID	USA	83646
DIRECTOR	ROGER L MALM	4334 BRIGHT ANGEL AVE	MERIDIAN	ID	USA	83646
DIRECTOR	RICHARD MALM	4334 BRIGHT ANGEL AVE	MERIDIAN	ID	USA	83646
DIRECTOR	JASON FLETCHER	4334 BRIGHT ANGEL AVE	MERIDIAN	ID	USA	83646
5. Organized Under the Laws of:  <b>ID C 189529</b>		6. Annual Report must be signed.*  Signature: Jason Fletcher Name (type or print): Jason Fletcher  Date: 11/07/2011 Title: Director				
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.				