

No. C 45962	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PRESTON BELL 495 ASH ST KIMBERLY, ID 83341
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AGELESS SENIOR CITIZENS, INC. BOX 403 KIMBERLY, ID 83341		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
CHAIR	PRESTON BELL	495 ASH ST.	KIMBERLY ID 83341
VICE CHAIR	LIZ JOHNSON	451 2 W	HANSEN ID 83334
SECY	LWELLA SCHMIDT	3659 N 3450 E	KIMBERLY ID 83341
5. Organized Under the Laws of: IDAHO C 45962		6. Signature <u>Preston Bell</u> Date <u>6-7-05</u> Name <small>(Typed or Printed)</small> <u>PRESTON BELL</u> Title <u>CHAIRMAN</u>	
		200508003136	

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Do Not Tape or Staple