

No. C 139581	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CHRISTINE J FLEMING 216 W IDAHO HOMEDALE, ID 83628																		
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 A SPECIAL TOUCH HOME CARE, INC. CHRISTINE J FLEMING PO BOX 933 HOMEDALE, ID 83628		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Christine J. Fleming</td> <td>P.O. Box 1052</td> <td>Homedale</td> <td>ID.</td> <td>83628</td> </tr> <tr> <td>Sec/Dir -</td> <td>Christine J. Fleming</td> <td>P.O. Box 1052</td> <td>Homedale</td> <td>ID.</td> <td>83628</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 -	Christine J. Fleming	P.O. Box 1052	Homedale	ID.	83628	Sec/Dir -	Christine J. Fleming	P.O. Box 1052	Homedale	ID.	83628
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5. Organized Under the Laws of: IDAHO C 139581		6. Signature <u>Christine J. Fleming</u> Date <u>4/13/2005</u> Name <small>(Type or Print)</small> <u>Christine J. Fleming</u> Title <u>Sec.</u>																			