

<b>No. C 165479</b>	<b>Due no later than Mar 31, 2011</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> <b>JIMMY D MARKHAM</b> <b>11553 3RD ST</b> <b>STAR ID 83669</b>																												
<b>Return to:</b> SECRETARY OF STATE 450 N 4th STREET 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> <b>MARKHAM RESIDENTIAL CARE, INC.</b>  <b>11553 3RD ST</b> <b>STAR ID 83669</b>		<b>3. <u>New</u> Registered Agent Signature.</b>																												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office Held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>JIMMY D MARKHAM</td> <td>11553 3rd St</td> <td>Star</td> <td>ID</td> <td></td> <td>83669</td> </tr> <tr> <td>Vice Pres.</td> <td>ERIN E MARKHAM</td> <td>11553 3rd St</td> <td>Star</td> <td>ID</td> <td></td> <td>83669</td> </tr> <tr> <td>Sec/Treas</td> <td>DANIELLE MARKHAM</td> <td>116 Dunlighter</td> <td>Star</td> <td>ID</td> <td></td> <td>83669</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	JIMMY D MARKHAM	11553 3rd St	Star	ID		83669	Vice Pres.	ERIN E MARKHAM	11553 3rd St	Star	ID		83669	Sec/Treas	DANIELLE MARKHAM	116 Dunlighter	Star	ID		83669			
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<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-size: 1.2em;">             IDAHO C 165479           </div>	<b>6.</b> <table style="width: 100%;"> <tr> <td style="width: 80%;"> <b>Signature:</b> <u>Jimmy D Markham</u> </td> <td style="width: 20%;"> <b>Date:</b> <u>4/17/11</u> </td> </tr> <tr> <td> <b>Name (type or print):</b> <u>JIMMY D MARKHAM</u> </td> <td> <b>Title:</b> <u>Secretary</u> </td> </tr> </table>			<b>Signature:</b> <u>Jimmy D Markham</u>	<b>Date:</b> <u>4/17/11</u>	<b>Name (type or print):</b> <u>JIMMY D MARKHAM</u>	<b>Title:</b> <u>Secretary</u>																								
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## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM