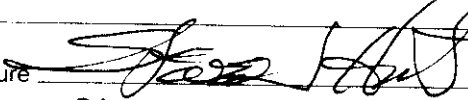


No. C 127334 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TLC ADULT CARE INC. PO BOX 519 REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX STEVE J HART 108 W 1ST S REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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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>
President	Ambrea Wright	2863 E. Highway 33	Sugar City	ID	83448
Treasurer	Ambrea Wright	2863 E. Highway 33	Sugar City	ID	83448
Secretary	Steven J. Hart	PO Box 519	Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO C 127334	6.  Signature _____ Date <u>11-8-04</u> Name (Typed or Printed) <u>Steven J. Hart</u> Title <u>Secretary</u>
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