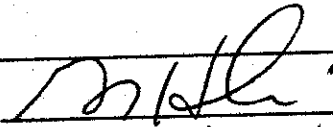


No. C 134540	DUE NO LATER THAN JUN 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PACIFIC NORTHWEST HEALTH CARE, INC. GREGORY P HASSAKIS 4529 W ASPEN CREEK ST MERIDIAN, ID 83642		GREG HASSAKIS 1331 E 5TH MERIDIAN, ID 83642 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GREG HASSAKIS</td> <td>4529 W. ASPEN CREEK</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>CEO</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRESIDENT</td> <td>KAREN ANDREASSEN - HASSAKIS</td> <td>4529 W. ASPEN CREEK</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GREG HASSAKIS	4529 W. ASPEN CREEK	MERIDIAN	ID.	83642	CEO						VICE PRESIDENT	KAREN ANDREASSEN - HASSAKIS	4529 W. ASPEN CREEK	MERIDIAN	ID.	83642						
Office held	Name	Street or P.O. Address	City	State	Zip																												
PRESIDENT	GREG HASSAKIS	4529 W. ASPEN CREEK	MERIDIAN	ID.	83642																												
CEO																																	
VICE PRESIDENT	KAREN ANDREASSEN - HASSAKIS	4529 W. ASPEN CREEK	MERIDIAN	ID.	83642																												
5. Organized Under the Laws of: IDAHO C 134540		6. Signature  Date 5/2/08 Name (Typed or Printed) GREG HASSAKIS Title Pres. CEO																															

Issued 5/7/2008 by DK1

Do Not Tape or Staple

200806002370