

No. <b>C 196117</b>		<b>Due no later than Oct 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MWG SENIOR HEALTHCARE, INC. PO BOX 14067 JACKSON MS 39236		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES KYLE DOUGLAS	5722 I-55 NORTH FRONTAGE RD	JACKSON	MS	USA	39211
VICE PRESIDENT	JASON ADAM PEETS	5722 I-55 NORTH FRONTAGE RD	JACKSON	MS	USA	39211
VICE PRESIDENT	RYAN LEE EATON	5722 I-55 NORTH FRONTAGE RD	JACKSON	MS	USA	39211
VICE PRESIDENT	JOHN JORDAN MORGAN	5722 I-55 NORTH FRONTAGE RD	JACKSON	MS	USA	39211
PRESIDENT	DAVID R WHITE	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
SECRETARY	RICHARD L EATON	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
5. Organized Under the Laws of:  <b>MS C 196117</b>		6. Annual Report must be signed.* Signature: Richard L. Eaton Name (type or print): Richard L. Eaton		Date: 08/15/2013 Title: Secretary		
Processed 08/15/2013		* Electronically provided signatures are accepted as original signatures.				