

No. C 87393	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
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 - Complete this box, if applicable ODD FELLOWS GERIATRIC CARE FUND, IN GLENN OSBORN PO BOX 254 25375 HWY 19 WILDER, ID 83676		GLENN OSBORN 25375 HWY 19 PO BOX 256 WILDER, ID 83676 3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>GLENN S. OSBORN</td> <td>Box 256</td> <td>WILDER</td> <td>IDA.</td> <td>83676</td> </tr> <tr> <td>SEC.</td> <td>WILLIAM G. STEPHAN</td> <td>920 GARDNER ST.</td> <td>CALDWELL</td> <td>IDA.</td> <td>83605</td> </tr> <tr> <td>DIR.</td> <td>KENNY AVERILL</td> <td>120 ITHACA ST</td> <td>CALDWELL</td> <td>IDA.</td> <td>83605</td> </tr> <tr> <td>DIR.</td> <td>KEVIN EDWARDS</td> <td>105 W. 19TH AVE.</td> <td>ROST FALLS</td> <td>IDA.</td> <td>83854</td> </tr> <tr> <td>DIR.</td> <td>TOM ASHLEY</td> <td>205 PALMER DR.</td> <td>NAMPA.</td> <td>IDA.</td> <td>83686</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>	PRES.	GLENN S. OSBORN	Box 256	WILDER	IDA.	83676	SEC.	WILLIAM G. STEPHAN	920 GARDNER ST.	CALDWELL	IDA.	83605	DIR.	KENNY AVERILL	120 ITHACA ST	CALDWELL	IDA.	83605	DIR.	KEVIN EDWARDS	105 W. 19TH AVE.	ROST FALLS	IDA.	83854	DIR.	TOM ASHLEY	205 PALMER DR.	NAMPA.	IDA.	83686			
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5. Organized Under the Laws of: IDAHO C 87393	6. Signature  Name (Typed/Printed) <u>GLENN S. OSBORN</u>		Date <u>6-16-03</u> Title <u>PRESIDENT</u>																																				