

No. C 75939	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLENE HUMPHERYS 490 EAST 2ND NORTH MOUNTAIN HOME, ID 83647																								
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 - Correct in this box, if applicable CEDAR CREST RETIREMENT CENTER, INC. CHARLENE HUMPHERYS 1200 E 6TH S MOUNTAIN HOME, ID 83647	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charlene Humpherys</td> <td>480 E 2N</td> <td>Mountain Home</td> <td>Ida</td> <td>83647</td> </tr> <tr> <td>V. Pres.</td> <td>Grea Humpherys</td> <td>14203 Caribou Ct</td> <td>Caldwell</td> <td>Ida</td> <td>83607</td> </tr> <tr> <td>Tres.</td> <td>Clarice Miner</td> <td>4418 HSTICK RD</td> <td></td> <td></td> <td>83704</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>	President	Charlene Humpherys	480 E 2N	Mountain Home	Ida	83647	V. Pres.	Grea Humpherys	14203 Caribou Ct	Caldwell	Ida	83607	Tres.	Clarice Miner	4418 HSTICK RD			83704
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5. Organized Under the Laws of: IDAHO C 75939		6. Signature <u>Charlene Humpherys</u> Date <u>3-10-05</u> Name (Typed or Printed) <u>Charlene Humpherys</u> Title <u>Pres.</u>																								