

C 51397 turn to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30, 1999 1 Mailing Address - Please Correct, If Not Correct HEALTHWISE, INCORPORATED DONALD W. KEMPER P. O. BOX 1989 BOISE IDAHO ID 83701	2. Registered Agent and Office NOT A P.O. BOX ROBERT KYTE 515 S 6TH BOISE ID 83702 3. Organized Under the Laws of: ID C 51397			
* FINAL NOTICE **					
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
Director	Steven Schneider	2601 N. Bogus Basin Rd.	Boise	ID	83702
Secretary	Richard Skinner	515 S. 6th St.	Boise	ID	83702
VP	Patricia Raino	3311 W. State St.	Boise	ID	83702
B&F Comm:	Edward Gellert	314 E Curling Dr.	Boise	ID	83702
Ex. Comm:	David Barnett	300 E Pine Ave.	Meridian	ID	83542
Director	A. James Balkins	800 W. Bryn Mawr Ave.	Itasca	IL	60143
B&F Comm:	Raymond Smelek	1978 Silver Creek Ln.	Boise	ID	83706
Chairman	Donald Kemper	2601 N. Bogus Basin Rd.	Boise	ID	83702
New Registered Agent Signature		6. Signature <u>Kathleen Kemper</u> Date <u>10/22/99</u> Name (Typed or Printed) <u>Kathleen Kemper</u> Title <u>VP / CFO</u>			

ISSUED: 10-01-1999

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