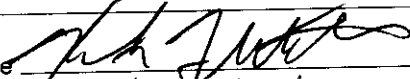


No. <b>C 115999</b>	<b>Due no later than Aug 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ASHLEY MANOR CARE CENTERS, INC. KEITH FLETCHER P O BOX 1176  MERIDIAN, ID 83680		KEITH FLETCHER 3749 N CLOVERDALE  BOISE, ID 83713  3. <u>New</u> 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>VP</td> <td>Roger Malm</td> <td>11906 W. DANIEL CT.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>CEO</td> <td>Keith Fletcher</td> <td>8230 Ustick Rd</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	VP	Roger Malm	11906 W. DANIEL CT.	Boise	ID	83713	CEO	Keith Fletcher	8230 Ustick Rd	Nampa	ID	83687
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5. Organized Under the Laws of:  IDAHO C 115999		6. Signature  Name (Typed or Printed) <u>Keith Fletcher</u> Date <u>Jul 27 01</u> Title <u>CEO</u>																				