

No. C 103406

Due no later than September 30, 2006
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOUTHEAST HEALTHCARE INVESTORS, INC
5445 TRIANGLE PARKWAY STE 260
NORCROSS, GA 30092

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir & Pres	J. Stephen Eaton	5445 TRIANGLE PARKWAY #260	NORCROSS	GA	30092
Dir. VP, Secy & Treas	ALAN C DAHL	5445 TRIANGLE PARKWAY #260	NORCROSS	GA	30092

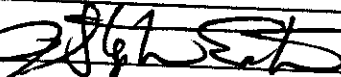
5. Organized Under the Laws of:

DELAWARE
C 103406

6.

Signature

Name (Typed or Printed)



J Stephen Eaton

Date

7/12/06

Title

Pres

Issued 07/03/2006

Do Not Tape or Staple

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