

No. C 57874	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX VERA HUTCHESON 507 FOURTH STREET JULIAETTA, ID 83535																														
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 GOLDEN SUNSET SENIOR CITIZENS, INC. PO BOX 202 KENDRICK, ID 83537	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. #</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>VERA HUTCHESON</td> <td>BOX 315</td> <td>JULIAETTA</td> <td>IDAHO 83535</td> </tr> <tr> <td>V PRES</td> <td>WAYNE HARRIS</td> <td>BOX 137</td> <td>KENDRICK</td> <td>IDAHO 83537</td> </tr> <tr> <td>SEC/TREAS</td> <td>JUANITA CRAIG</td> <td>BOX 163</td> <td>KENDRICK</td> <td>IDAHO 83537</td> </tr> <tr> <td>BOARD</td> <td>JERRY BROWN</td> <td>109 N. 9th St.</td> <td>KENDRICK</td> <td>IDAHO 83537</td> </tr> <tr> <td>BOARD</td> <td>WAYNE MAIN</td> <td>1071 HWY. 3</td> <td>JULIAETTA</td> <td>IDAHO 83535</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. #	State	Zip	PRES	VERA HUTCHESON	BOX 315	JULIAETTA	IDAHO 83535	V PRES	WAYNE HARRIS	BOX 137	KENDRICK	IDAHO 83537	SEC/TREAS	JUANITA CRAIG	BOX 163	KENDRICK	IDAHO 83537	BOARD	JERRY BROWN	109 N. 9th St.	KENDRICK	IDAHO 83537	BOARD	WAYNE MAIN	1071 HWY. 3	JULIAETTA	IDAHO 83535
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5. Organized Under the Laws of: IDAHO C 57874	6. Signature <u><i>Vera Hutcherson</i></u> Date <u>1/20/05</u> Name (Typed or Printed) <u>VERA HUTCHESON</u> Title <u>PRESIDENT</u>																															