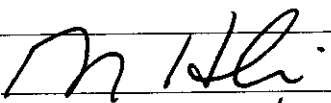


| No. C 134540 | Due no later than Jun 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX DONALD A LASSAW 150 N 8TH ST STE 222 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------|------------------------|------|-------|-----|-----------|---------------|-----------|----------|-----|-------|-----------|----------------|-------------------------|----------|-----|-------|----------|--------------|-------------------------|----------|-----|-------|
| 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 PACIFIC NORTHWEST HEALTH CARE, INC. DONALD A LASSAW 150 N 8TH ST STE 222 BOISE, ID 83702 | 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; 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. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</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>President</td> <td>Greg Hassabis</td> <td>3474 TASA</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>JANICE JACKSON</td> <td>1406 E 1ST SUITE 107</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>PETER PAPPAS</td> <td>1406 E 1ST SUITE 107</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Greg Hassabis | 3474 TASA | MERIDIAN | ID. | 83642 | Secretary | JANICE JACKSON | 1406 E 1ST SUITE 107 | MERIDIAN | ID. | 83642 | Director | PETER PAPPAS | 1406 E 1ST SUITE 107 | MERIDIAN | ID. | 83642 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | |
| President | Greg Hassabis | 3474 TASA | MERIDIAN | ID. | 83642 | | | | | | | | | | | | | | | | | | | | | |
| Secretary | JANICE JACKSON | 1406 E 1ST SUITE 107 | MERIDIAN | ID. | 83642 | | | | | | | | | | | | | | | | | | | | | |
| Director | PETER PAPPAS | 1406 E 1ST SUITE 107 | MERIDIAN | ID. | 83642 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 134540 | 6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) <u>Greg Hassabis Ph.D.</u> </div> <div> Date <u>5/14/01</u> Title: <u>President</u> INDEX </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | |