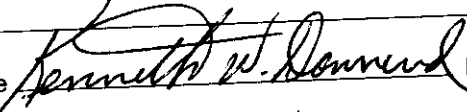


No. C 46128	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JOSEPH P. CAROSELLI 204 FORT PLACE P. O. BOX 1100 BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable IDAHO ELKS REHABILITATION HOSPITAL, JOSEPH F. CAROSELLI P.O. BOX 1100 BOISE, ID 83701		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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>
Chairman	Kenneth W. Downend	7910 Swift Lane	Boise Idaho 83704
Vice Chair	John Evans, Jr.	P.O. Box 1188	Burley Idaho 83318
Secretary	Jess Caudillo	1027 Grand Fir Dr.	Moscow Idaho 83843
Director	James A. Lynn, Jr.	12180 Kensington	Hayden Lake Idaho 83835
Director	Robert McCall	3806 - 15th Street	Lewiston Idaho 83501
Director	Lou Morton	P.O. Box 153	Rupert Idaho 83350
Director	Erval Rainey	1319 Mathison Dr.	Sandpoint Idaho 83864
Director	Charles R. Schmoeger	4249 LaMesita	Boise Idaho 83702
Director	Richard H. Winder	2610 Morning Mist Lane	Caldwell Idaho 83605
Emeritus	J. Charles Blanton	P.O. Box 1271	Boise Idaho 83701
Emeritus	Virgil Isaacson	19240 Middleton Rd.	Caldwell Idaho 83605
5. Organized Under the Laws of: IDAHO C 46128		6. Signature  Date <u>August 13, 2001</u> Name (Typed or Printed) <u>Kenneth W. Downend</u> Title <u>Chairman</u>	