

No. C 115174

Due no later than May 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

HUMPHREYS DIABETES CENTER, INC.
RALPH HADLEY
1226 RIVER ST
BOISE, ID 83702

2. Registered Agent and Office NO PO BOX

RALPH R HADLEY
1226 RIVER ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ROBERT RICE	200 W. HIGHLAND VIEW DR	BOISE	ID	83702
VICE-PRES.	MORGAN MASNER	3168 S. WHITEPORT WAY	EAGLE	ID	83616
SECRETARY	ROBERT LINK	1308 HARRISON BLVD	BOISE	ID	83702

DIRECTORS - SEE ATTACHED LIST

5. Organized Under the Laws of:

IDAHO
C 115174

6.

Signature

Ralph R Hadley

Date

MARCH 8, 2005

Name (Typed or Printed)

RALPH R HADLEY

Title

EXECUTIVE DIRECTOR

Issued 03/01/2005

Do Not Tape or Staple

200505004717

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Susan Blough	P.O. Box 550	Boise	ID	83701
Director	Leroy Cortez	2084 W. Flintlock Dr.	Boise	ID	83713
Director	Norene Davis	190 E. Bannock	Boise	ID	83712
Director	Carrie Guanell	1909 Table Rock Rd.	Boise	ID	83712
Director	Bonnie Haines	P.O. Box 1278	Boise	ID	83701
Director	Karen Hodge	055 N. Curtis Rd	Boise	ID	83706
Director	Frank Ilett	1701 Harrison Blvd	Boise	ID	83702
Director	Robert Montgomery	3409 Crescent Rim	Boise	ID	83706
Director	Chris Nelson	2029 Feldspar	Boise	ID	83712
Director	Steve Nielsen	514 Linden	Boise	ID	83706
Director	Ron Petersen	2433 Middleburg Dr.	Boise	ID	83709