

| <b>No. C 122018</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Due no later than December 31, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><b>CASSIA LONG TERM CARE, INC.</b><br><b>A KEITH HOLLOWAY</b><br><b>1475 N COLE RD</b><br><br><b>BOISE, ID 83704</b>                                                       | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>GREGORY A BYRON</b><br><b>1101 W RIVER ST STE 340</b><br><br><b>BOISE, ID 83702</b><br><br>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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>A. Keith Holloway</td> <td>1475 N. Cole Rd.</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Sec.</td> <td>DELTA B. Holloway</td> <td>1475 N. Cole Rd.</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                           | <u>Office held</u>                 | <u>Name</u>          | <u>Street or P.O. Address</u>                                   | <u>City</u>        | <u>State</u> | <u>Zip</u> | PRES. | A. Keith Holloway | 1475 N. Cole Rd. | Boise | ID | 83704 | Sec. | DELTA B. Holloway | 1475 N. Cole Rd. | Boise | ID | 83704 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>Name</u>                                                                                                                                                                                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                                                                                             | <u>City</u>                        | <u>State</u>         | <u>Zip</u>                                                      |                    |              |            |       |                   |                  |       |    |       |      |                   |                  |       |    |       |
| PRES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | A. Keith Holloway                                                                                                                                                                                                                                                                                                | 1475 N. Cole Rd.                                                                                                                                                                          | Boise                              | ID                   | 83704                                                           |                    |              |            |       |                   |                  |       |    |       |      |                   |                  |       |    |       |
| Sec.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DELTA B. Holloway                                                                                                                                                                                                                                                                                                | 1475 N. Cole Rd.                                                                                                                                                                          | Boise                              | ID                   | 83704                                                           |                    |              |            |       |                   |                  |       |    |       |      |                   |                  |       |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 122018</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>A. Keith Holloway</u></td> <td style="width: 50%;">Date <u>10-13-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>A. Keith Holloway</u></td> <td>Title <u>PRES.</u></td> </tr> </table> |                                                                                                                                                                                           | Signature <u>A. Keith Holloway</u> | Date <u>10-13-03</u> | Name <small>(Typed or Printed)</small> <u>A. Keith Holloway</u> | Title <u>PRES.</u> |              |            |       |                   |                  |       |    |       |      |                   |                  |       |    |       |
| Signature <u>A. Keith Holloway</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date <u>10-13-03</u>                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                           |                                    |                      |                                                                 |                    |              |            |       |                   |                  |       |    |       |      |                   |                  |       |    |       |
| Name <small>(Typed or Printed)</small> <u>A. Keith Holloway</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Title <u>PRES.</u>                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                           |                                    |                      |                                                                 |                    |              |            |       |                   |                  |       |    |       |      |                   |                  |       |    |       |