No. C 45962	Due no later than Aug 31, 2001	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Annual Report Form 1. Mailing Address - Correct in this box, if applicable AGELESS SENIOR CITIZENS, INC.	LLOYD SHEWMAKER 811 CENTER ST E
PO BOX 83720 BOISE, ID 83720-0080	LLOYD SHEWMAKER BOX 403	KIMBERLY, ID 83341
NO FILING FEE IF RECEIVED BY DUE DATE	KIMBERLY, ID 83341	3. <u>New</u> Registered Agent Signature
Corporations: Enter Nar	mes and Business Addresses of President, Se	ecretary and Directors.
Office held Name	Street or P.O. Address	City State Zip
-	Schmidt 3659 N. 3450 E.	Kimberly, ID 83341
irector Diana J	ulianto 1328 8th Ave E.	Twin Falls, ID 83301
5. Organized Under the Laws of:	6. Signature	lianto Date _6/7/01
IDAHO C 45962	Name (Typed or Diana Julian	to Title <u>Director</u>
Issued 06/01/2001	Do Not Tape or Staple	1242