

No. C 114980

**Due no later than May 31, 2002
Annual Report Form**

2. Registered Agent and Office NO PO BOX

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

ALTERRA HEALTHCARE CORPORATION

10000 INNOVATION DR

MILWAUKEE, WI 53226

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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

CEO

PATRICK KENNEDY

10000 INNOVATION DR.

MILWAUKEE

WI

53226

VP, TREASURER MARK OHLENDORF

VP

KRISTIN FERGE



5. Organized Under the Laws of:

DELAWARE

C 114980

6.

Signature

Name (Typed or
Printed)

KRISTIN FERGE

Date 5/23/02

Title V. P.