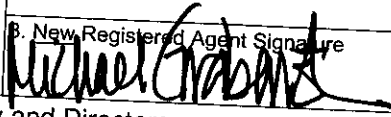
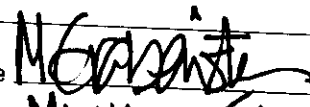


No. C 13105 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COEUR D'ALENE HOMES, INC. 704 WEST WALNUT COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX MICHAEL GRABENSTEIN 704 WALNUT COEUR D'ALENE, ID 83814 3. New Registered Agent Signature 																																																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JOHN MacPhee</td> <td>622 Sherman Ave</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V-PRES</td> <td>JACK KNOX</td> <td>150275 E DRIFTWOOD DR</td> <td>"</td> <td>"</td> <td>83814</td> </tr> <tr> <td>TREASURER</td> <td>DON CAMPBELL</td> <td>3406 BROKEN ARROW RD</td> <td>"</td> <td>"</td> <td>83814</td> </tr> <tr> <td>SEC.</td> <td>DARLENE NASON</td> <td>10811 N BLUE ROCK LN</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>DIR</td> <td>LEN MACLEAN</td> <td>5983 Lorraine St.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIR</td> <td>RAY KINCHELOE</td> <td>2015 N 5TH</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIR</td> <td>CHRIS FEHR</td> <td>815 E FOSTER</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIR</td> <td>ANN LINKERFORD</td> <td>8355 N OLD ATLAS RD</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIR</td> <td>SHIRLEY BEUSTAD</td> <td>8195 N 9TH</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JOHN MacPhee	622 Sherman Ave	Coeur d'Alene	ID	83814	V-PRES	JACK KNOX	150275 E DRIFTWOOD DR	"	"	83814	TREASURER	DON CAMPBELL	3406 BROKEN ARROW RD	"	"	83814	SEC.	DARLENE NASON	10811 N BLUE ROCK LN	HAYDEN	ID	83835	DIR	LEN MACLEAN	5983 Lorraine St.	Coeur d'Alene	ID	83814	DIR	RAY KINCHELOE	2015 N 5TH	"	"	"	DIR	CHRIS FEHR	815 E FOSTER	"	"	"	DIR	ANN LINKERFORD	8355 N OLD ATLAS RD	"	"	"	DIR	SHIRLEY BEUSTAD	8195 N 9TH	"	"	"	5. Organized Under the Laws of: IDAHO C 13105		6. Signature  Name (Typed or Printed) MICHAEL GRABENSTEIN Date 5/18/00 Time 10 30AM	
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Issued 05/10/2000

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COEUR D'ALENE HOMES BOARD OF DIRECTORS

03/23/2000

* indicates members of the HERITAGE PLACE BOARD

✓ DIRECTORS

* JOHN MacPHEE - PRESIDENT - 2001
622 Sherman Ave.
Coeur d'Alene, Idaho 83814
Trinity Lutheral
Banker
Home - 664-4355

✓ ANN LUNCEFORD - 2002
3355 North Old Atlas Road
Coeur d' Alene, Idaho 83814
Trinity Lutheran Church
Retired
Home -765-3720

* JACK KNOX - VICE PRESIDENT - 2001
President of HP
E. 2765 Driftwood Drive
Coeur d'Alene, Idaho 83814
Calvary Lutheran, Post Falls
Retired
Home - 773-5452

✓ SHIRLEY BELSTAD - 2001
3195 North 9th Street
Coeur d'Alene, Idaho 83814
Trinity Lutheran Church
Retired
Home - 664-2965

* DON CAMPBELL - TREASURER - 2002
Vice-President - HP
3406 Broken Arrow Road
Coeur d'Alene., Idaho 83814
First Presbyterian Church
Retired
Home - 765-1087

✓ PASTOR JOHN HAVEN - 2002
943 North 7th Street
Coeur d'Alene, Idaho 83814
First Baptist Church
666-9732

CONTINUED FROM ANNUAL
REPORT
FORM

* DARLENE NASON - SECRETARY - 2001
Secretary/Treasurer HP
10811 North Bluerock Lane
Hayden, Idaho 83835
First Presbyterian Church
Bookkeeper - part time
Home - 762-0285 Work - 664 8283

✓ PASTOR ERIC RANUM - 20002
812 b, 5TH Street
Coeur d'Alene, Idaho 83814
Trinity Lutheran Church
664-5743

✓ *LEONARD McLEAN - Past President - 2003
5983 Lorraine Street
Coeur d'Alene, Idaho 83814
St. Thomas Catholic Church
Retired
Home - 664-3414

✓ VIRGINIA SMITH - 2003
525 W. Harrison
Coeur d'Alene, Idaho 83814
Christ The King
Retired
Home - 664-5069

✓ *RAY KINCHELOE - 2002
2015 North 5th Street
Coeur d'Alene, Idaho 83814
St. Marks Lutheran, Hayden
Retired
Home - 664-2315

✓ DONALD R. JOHNSON - 2003
212 Knotty Pine Lane
Coeur d'Alene, Idaho 83815
College Professor (Biology)
St. Pius Church
Home - 664-9005

✓ *CHRIS FEHR - 2002
815 E. Foster
Coeur d'Alene, Idaho 83814
H & W Child Development - Supervisor
First Presbyterian
Home - 765-9062 Work - 769-1409

✓ DON SCHIERMAN - 2003
611 North 17th Street
Coeur d'Alene, Idaho 83814
Christ The King
Retired
Home - 664-5377

✓ JOE RICHARDSON - 2003
1337 Starling Avenue
Hayden, Idaho 83835
Lutheran Church of The Master
Retired
Home - 772-1575