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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 45962</b>                                                                                                                                     | <b>Due no later than August 31, 2003</b><br><b>Annual Report Form</b>                                                             | 2. Registered Agent and Office <b>NO PO BOX</b><br><del>STEELMAN-BORDEN</del><br>306 GEM DR 220 W. Polk<br>KIMBERLY, ID 83341<br><i>Donald Fairbanks</i> |
| 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> | 1. Mailing Address. Correct in this box, if applicable.<br>AGELESS SENIOR CITIZENS, INC.<br><br>BOX 403<br><br>KIMBERLY, ID 83341 | 3. New Registered Agent Signature<br>Donald Fairbanks                                                                                                    |

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

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Board Chair        | Don Fairbanks     | 220 west Polk                 | Kimberly    | ID           | 83341      |
| Vice Chair         | Elizabeth Johnson | P.O. Box 251                  | HANSON      | ID           | 83334      |
| Sec. - Treas       | Luelle Schmidt    | 3659 N 3450 E                 | Kimberly    | ID           | 83341      |
|                    | Neck Oliver       | TWIN FALLS                    |             |              |            |
|                    | Lewis Porter      | Kimberly                      |             |              |            |
|                    | Jeanne Gibson     | HANSON                        |             |              |            |
|                    | Kayleen Stevens   | TWIN FALLS                    |             |              |            |
|                    | Steelman Borden   | Kimberly                      |             |              |            |
|                    | Patty Bioxham     | TWIN FALLS                    |             |              |            |
|                    | Mae Hamby         | KIMBERLY                      |             |              |            |
|                    | Donna Huether     | Kimberly                      |             |              |            |

Dan Webster - Kimberly

|                                                         |                                                                                                                                  |
|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 45962 | 6. Signature <i>Diana Julianto</i> Date <u>6-9-03</u><br>Name (Typed or Printed) <u>Diana Julianto</u> Title <u>Site manager</u> |
|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|