

No. C 128083	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX LARRY KIRK HAZEN 1817 GRANADA DR 2310 Julie Lane TWIN FALLS, ID 83301																														
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 MAGIC VALLEY MENTAL HEALTH, INC. LARRY KIRK HAZEN 2310 JULIE LN TWIN FALLS, ID 83301		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>President</td> <td>Lynnette Tubbs</td> <td>282 Trotter</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Vice-pres</td> <td>Marjean Hazen</td> <td>2310 Julie Lane</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Alex Tubbs</td> <td>282 Trotter</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Kirk Hazen</td> <td>2310 Julie Lane</td> <td>"</td> <td></td> <td></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>	President	Lynnette Tubbs	282 Trotter	Twin Falls	ID	83301	Vice-pres	Marjean Hazen	2310 Julie Lane	"			Secretary	Alex Tubbs	282 Trotter	"			Treasurer	Kirk Hazen	2310 Julie Lane	"		
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5. Organized Under the Laws of: IDAHO C 128083		6. Signature <u>Kirk Hazen</u> Date <u>1-22-04</u> Name (Typed or Printed) <u>Kirk Hazen</u> Title <u>Treasurer</u>																															