

No. C 97691 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 Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TELECARE, INC. PAM MARSHALL MOCK 444 LAFAYETTE RD NOBLESVILLE, IN 46060	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Pres	DONALD ROUNDEBUSH	444 LAFAYETTE RD	NOBLESVILLE	IN	46060
Sec	DONALD ROUNDEBUSH	444 LAFAYETTE RD	NOBLESVILLE	IN	46060
Dir	DONALD ROUNDEBUSH	444 LAFAYETTE RD	NOBLESVILLE	IN	46060

5. Organized Under the Laws of: <div style="text-align: center;">INDIANA C 97691</div>	6. Signature <u><i>Donald Roundebush</i></u> Date <u>2-11-02</u> Name <small>(Typed or Printed)</small> <u>DONALD ROUNDEBUSH</u> Title <u>Pres</u>
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