

No. C 139581	Due no later than June 30, 2004 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 A SPECIAL TOUCH HOME CARE, INC. CHRISTINE J FLEMING PO BOX 933 HOMEDALE, ID 83628

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>
President	Christine J Fleming	P.O. Box 1052	Homedale	ID	83628
Director					
Sec.					
U-Pres	→ James W. Fleming ^{SR}	P.O. Box 1052	Homedale	ID	83628
Director					
Admin					