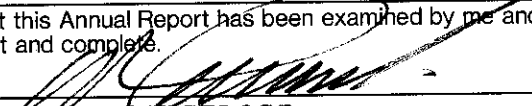
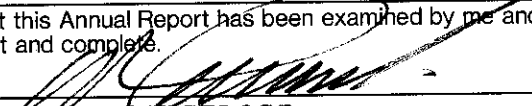
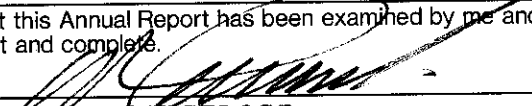


INSTRUCTIONS ON REVERSE SIDE

No. 78259	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																											
	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM																																											
Return To	1. Mailing Address — Please Correct		300 N. 6TH STREET																																											
Secretary of State	HERITAGE HEALTH CARE CORP		BOISE ID 83701 58																																											
Room 203, Statehouse	MIKE CANCELOSI		3. Incorporated Under The Laws																																											
Boise, ID 83720	14410 BEL-RED, ST. 200		of WA																																											
NO FEE REQUIRED	BELLEVUE WA 98004		NO: 078259																																											
4. Names and Addresses of Officers and Directors																																														
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>M. L. CANCELOSI</td> <td>9 Lake Bellevue, #118</td> <td>Bellevue</td> <td>WA</td> <td>98005</td> </tr> <tr> <td>Secretary:</td> <td>LAWRENCE C. HEBNER</td> <td>14410 Bel-Red Road, #200</td> <td>Bellevue</td> <td>WA</td> <td>98007</td> </tr> <tr> <td>Directors:</td> <td>JOHN R. YUDITSKY</td> <td>2251 Ironwood Center Drive #200</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>DONALD F. KLINE</td> <td>14410 Bel-Red Road, #200</td> <td>Bellevue</td> <td>WA</td> <td>98007</td> </tr> <tr> <td></td> <td>DONALD M. JASPER</td> <td>14410 Bel-Red Road, #200</td> <td>Bellevue</td> <td>WA</td> <td>98007</td> </tr> <tr> <td></td> <td>PARKER R. SMITH</td> <td>14410 Bel-Red Road, #200</td> <td>Bellevue</td> <td>WA</td> <td>98007</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	M. L. CANCELOSI	9 Lake Bellevue, #118	Bellevue	WA	98005	Secretary:	LAWRENCE C. HEBNER	14410 Bel-Red Road, #200	Bellevue	WA	98007	Directors:	JOHN R. YUDITSKY	2251 Ironwood Center Drive #200	Coeur d'Alene	ID	83814		DONALD F. KLINE	14410 Bel-Red Road, #200	Bellevue	WA	98007		DONALD M. JASPER	14410 Bel-Red Road, #200	Bellevue	WA	98007		PARKER R. SMITH	14410 Bel-Red Road, #200	Bellevue	WA	98007
	Name	Street or P.O. Address	City	State	Zip																																									
President:	M. L. CANCELOSI	9 Lake Bellevue, #118	Bellevue	WA	98005																																									
Secretary:	LAWRENCE C. HEBNER	14410 Bel-Red Road, #200	Bellevue	WA	98007																																									
Directors:	JOHN R. YUDITSKY	2251 Ironwood Center Drive #200	Coeur d'Alene	ID	83814																																									
	DONALD F. KLINE	14410 Bel-Red Road, #200	Bellevue	WA	98007																																									
	DONALD M. JASPER	14410 Bel-Red Road, #200	Bellevue	WA	98007																																									
	PARKER R. SMITH	14410 Bel-Red Road, #200	Bellevue	WA	98007																																									
5. Nature of Business Operate Psychiatric Hospitals		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td rowspan="2"></td> <td>Date</td> <td>7/18/90</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>M. L. CANCELOSI</td> <td>Title</td> <td>President</td> </tr> </table>			Signature		Date	7/18/90	Name (Typed or Printed)	M. L. CANCELOSI	Title	President																																		
Signature		Date	7/18/90																																											
Name (Typed or Printed)		M. L. CANCELOSI	Title	President																																										