

No. C 124917 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 Jul 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WYNN'S EXTENDED CARE, INC. LISA ZARAGOZA Suzette Titus 1050 W. EIGHTH ST 6303 Blue Lagoon Dr. AZUSA, CA 91702 Suite 225 Miami, FL 33126	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 83701 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>
President	R. Steven Brooks	6303 Blue Lagoon Dr. Suite 225	Miami	FL	33126
Secretary/ Treasurer	Scott K. Ambler	6303 Blue Lagoon Dr. Suite 225	Miami	FL	33126
VP & COO	Frank C. Caballero	6303 Blue Lagoon Dr. Suite 225	Miami	FL	33126

5. Organized Under the Laws of: CALIFORNIA C 124917	6. Signature Date <u>5/16/03</u> Name (Typed or Printed) <u>Scott K. Ambler</u> Title <u>Secretary/Treasurer</u>
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Issued 05/02/2003

Do Not Tape or Staple

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