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|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------|
| <b>No. C 131242</b>                                                                            | <b>Due no later than Nov 30, 2001<br/>Annual Report Form</b>                                                                                         |  | <b>2. Registered Agent and Office NO PO BOX</b>                |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>SANTA FOR SENIORS CORPORATION<br><br>PO BOX 50791<br><br>IDAHO FALLS, ID 83402 |  | WINDY MELGAARD<br>691 PARK AVENUE<br><br>IDAHO FALLS, ID 83402 |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                               |                                                                                                                                                      |  | <b>3. New Registered Agent Signature</b>                       |

**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                 | Dane Watkins      | 4425 Colonial Way             | IF          | ID           | 83406      |
| Sec                       | Windy Melgaard    | 8189 N 5th E                  | IF          | "            | 83401      |
| V.P.                      | Deborah McElhough | 239 Dale                      | "           | "            | 83402      |
| <del>Emmy Sanderson</del> | Emmy Sanderson    | 1060 Tracy Drive              | "           | "            | 83404      |
|                           | Tammy Nelson      | 2260 S Ammon Rd #3            | Ammon       | "            | 83406      |

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| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 131242 | <b>6.</b><br><div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <u>Dane Watkins</u> </div> <div style="width: 35%;">           Date <u>11-5-01</u><br/>           Title <u>Pres</u> </div> </div> |
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