

November 13, 1996

NATIONS' CARE, INC.
9 FARM SPRINGS DR
FARMINGTON CT 06032

RE: NATIONS' CARE, INC.

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

The annual report form must be back in our office by December 2, 1996 to avoid forfeiture.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Sheryl DeVries

Sheryl DeVries
Corporate Division

Enclosures: cited

No. C105023

Annual Report Form 1996
Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

NATIONS' CARE, INC.

9 FARM SPRINGS DR

FARMINGTON CT 06032

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION SYSTEM
300 N 6TH STREET
BOISE ID 83702

3. Organized Under the Laws of:

CT C105023

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jonathan H. Gice	325 N. Corporate Drive	Brookfield	WI	53045
Secretary	Stanley G. Fullwood	9 Farm Springs Drive	Farmington	CT	06032
Director/VC	W. Marston Becker	9 Farm Springs Drive	Farmington	CT	06032
Director/C	Alan R. Gruber	600 Fifth Avenue	New York	NY	10020
Director	Raymond W. Jacobsen	9 Farm Springs Drive	Farmington	CT	06032

5. **NATURE OF BUSINESS**

ANY LAWFUL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Stanley G. FullwoodDate 11-8-96Name (Typed or Printed)

Stanley G. Fullwood

Title V.P., G.C., Secretary

ISSUED: 07-06-1996

210