

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  
Corporate Division

Enclosures: cited

No. <b>C105023</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 N 6TH STREET</b>  <b>BOISE ID 83702</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>NATIONS' CARE, INC.</b>  <b>9 FARM SPRINGS DR</b>   <b>FARMINGTON CT 06032</b>		3. Organized Under the Laws of:  <b>CT C105023</b>		
<b>* FIRST NOTICE *</b>					
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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. <b>NATURE OF BUSINESS</b>  <b>ANY LAWFUL</b>		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 <u><i>Stanley G. Fullwood</i></u> Date <u><i>11-8-96</i></u> Name (Typed or Printed) <u>Stanley G. Fullwood</u> Title <u>V.P., G.C., Secretary</u>			

ISSUED: 07-06-1996

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