

No. 95920

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 1, 1992

PRENTICE-HALL CORP SYSTEM
877 MAIN, SUITE 1000

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct If Not Correct

NATIONAL HERITAGE, INC.
JOSEPH RZEPKA
15770 N DALLAS PKWY

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

DALLAS TX 75248 0000

3. Incorporated Under The Laws
of GA

NO: 95920

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	ROBERT M. GALECKE	15770 N. Dallas Pkwy.	Dallas	TX	75248
Secretary:	JAMES D. SHELTON	" " "	"	"	"
Directors:	ROBERT M. GALECKE	15770 N. Dallas Pkwy	Dallas	Tx	75248
	GLEN ADAMS	2711 LBJ #900	Dallas	Tx	75234
	RONALD ROSEN	3600 Wilshire Blvd.	Los Angeles	CA	90010
	JAMES VERBRUGGE	U. of Georgia College of Business	Athen	GA	30602
	DAVID HERZER	13355 Braemar Dr.	Elm Grove	WI	53122
	PATRICK GIRDLESTONE	3820 Chiles Rd.	Davis	CA	75616

5. Nature of Business

Management of long-term healthcare facilities

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

Name (Typed or Printed)

James D. Shelton
JAMES D. SHELTON

Date

Title

1/20/92
Chief Financial Officer