

<b>No. C 105641</b>	<b>Due no later than Mar 31, 2001 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		DON THOMPSON 711 N 6TH  POCATELLO, ID 83201																																						
	MCKINLEY MANOR, INC., A NONPROFIT C DON THOMPSON 711 N 6TH  POCATELLO, ID 83201		<b>3. <u>New</u> Registered Agent Signature</b>																																						
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gene Galloway</td> <td>8933 W. Buckskin Rd.</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice-Pres</td> <td>Judy Harmon</td> <td>1880 Arlington Dr.</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Director</td> <td>Greg Maag</td> <td>1675 Shane Dr.</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Director</td> <td>Rick Phillips</td> <td>P. O. Box 912</td> <td>Pocatello</td> <td>Idaho</td> <td>83204</td> </tr> <tr> <td>Director</td> <td>Ernest Krueger</td> <td>711 N. 6th, #307</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Gene Galloway	8933 W. Buckskin Rd.	Pocatello	Idaho	83201	Vice-Pres	Judy Harmon	1880 Arlington Dr.	Pocatello	Idaho	83201	Director	Greg Maag	1675 Shane Dr.	Pocatello	Idaho	83201	Director	Rick Phillips	P. O. Box 912	Pocatello	Idaho	83204	Director	Ernest Krueger	711 N. 6th, #307	Pocatello	Idaho	83201
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<b>5. Organized Under the Laws of:</b>  IDAHO C 105641		<b>6.</b> Signature  Date 1/16/2001 Name <small>(Typed or Printed)</small> Don R. Thompson Title Executive <del>XXXX</del> Director																																							