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| No. C 103078 | Due no later than Aug 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable MJ HOMECARE, INC. JACQUELINE L LUBY/MELBA MCCLAIN 1525 ADDISON AVE E STE 121 | | JACQUELINE L LUBY/MELBA MCCLAIN 1525 ADDISON AVE E STE 121 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | TWIN FALLS, ID 83301 | | TWIN FALLS, ID 83301 | | |
| 3. <u>New</u> Registered Agent Signature | | | | | |
| 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> |
| Pres. | Jacqueline Luby | 1525 Addison Ave E #121 | Twin Falls | Id | 83301 |
| VP/Sec | Melba McClain | 1525 Addison Ave E #121 | Twin Falls | Id | 83301 |
| 5. Organized Under the Laws of: IDAHO C 103078 | | 6. Signature <u>Jacqueline L. Luby</u> Date <u>6-7-01</u> (Typed or Name Printed) <u>Jacqueline L. Luby</u> Title <u>Wrs.</u> | | | |

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Do Not Tape or Staple

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