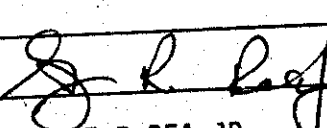


No. C 167456 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MIDWESTERN HEALTH, INC. PO BOX 4415 MERIDIAN, MS 39304	2. Registered Agent and Office NO PO BOX JEFF BELCHER 11725 W HAZELDALE CT BOISE, ID 83713 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
PRESIDENT	STEPHEN D HARRIS	3800 OLD HWY 45 N	MERIDIAN	MS	39301	
VICE		" " " "	"	"	"	
PRESIDENT	FRED SUMNER	" " " "	"	"	"	
SECRETARY	DALVIN K PARKER	" " " "	"	"	"	
TREASURER	DALVIN K PARKER	" " " "	"	"	"	

5. Organized Under the Laws of: MISSISSIPPI C 167456	6. Signature  Date <u>6/9/08</u> Name (Typed or Printed) <u>GEORGE R REA JR</u> Title <u>CPA</u>
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Issued 04/01/2008

Do Not Tape or Staple