

| No. <b>W 24099</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>                                                           |                        | 2. Registered Agent and Office <b>NO PO BOX</b>                                                  |             |       |                        |      |       |     |         |            |                    |       |    |       |         |                |                 |       |    |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------|-------------|-------|------------------------|------|-------|-----|---------|------------|--------------------|-------|----|-------|---------|----------------|-----------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                          | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>COUNTRY CARE, LLC<br>512 N KINGS RD<br>NAMPA, ID 83687 |                        | SHANE M LOAR<br>512 N KINGS RD<br>NAMPA, ID 83687<br><br>3 <u>New</u> Registered Agent Signature |             |       |                        |      |       |     |         |            |                    |       |    |       |         |                |                 |       |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Shane Loar</td> <td>2013 So. Proakness</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Manager</td> <td>Duke VanCampen</td> <td>2731 Klamath Ln</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table> |                                                                                                                              |                        |                                                                                                  | Office held | Name  | Street or P.O. Address | City | State | Zip | Manager | Shane Loar | 2013 So. Proakness | Nampa | ID | 83686 | Manager | Duke VanCampen | 2731 Klamath Ln | Nampa | ID | 83686 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Name                                                                                                                         | Street or P.O. Address | City                                                                                             | State       | Zip   |                        |      |       |     |         |            |                    |       |    |       |         |                |                 |       |    |       |
| Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Shane Loar                                                                                                                   | 2013 So. Proakness     | Nampa                                                                                            | ID          | 83686 |                        |      |       |     |         |            |                    |       |    |       |         |                |                 |       |    |       |
| Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Duke VanCampen                                                                                                               | 2731 Klamath Ln        | Nampa                                                                                            | ID          | 83686 |                        |      |       |     |         |            |                    |       |    |       |         |                |                 |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 24099                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6. Signature <u>Shane Loar</u> Date <u>3/11/05</u><br>Name <u>SHANE LOAR</u> Title _____                                     |                        |                                                                                                  |             |       |                        |      |       |     |         |            |                    |       |    |       |         |                |                 |       |    |       |