

No. 95182

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

MCC BEHAVIORAL CARE, INC.

11095 VIKING DR
STE 350
EDEN PRAIRIE MN 55344

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws
of MN
NO: 95182

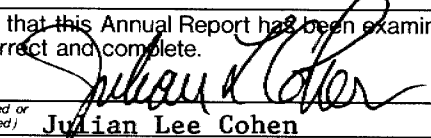
4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Julian Lee Cohen	11095 Viking Dr., Suite 350	Eden Prairie,	MN	55344
Secretary:	David Charles Kopp	900 Cottage Grove Rd.	Bloomfield,	CT	06002
Directors:	Lawrence Paul English	900 Cottage Grove Rd.	Bloomfield,	CT	06002 Chairman
	Robert Chris Doerr	900 Cottage Grove Rd.	Bloomfield,	CT	06002
	Julian Lee Cohen	As Above			

5. Nature of Business

**Health Care Management &
Administration**

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) **Julian Lee Cohen**

Date **9-12-94**

Title **President**