

No. C 144915	Due no later than July 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable A CARING TOUCH, INC. 3886 W HOUSELAND CT EAGLE, ID 83616		WILLIAM J HINES ESQ 3886 W HOUSELAND CT EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Pres.</td> <td>William Hines</td> <td>3886 W. Houseland</td> <td>Eagle</td> <td>Id</td> <td>83616</td> </tr> <tr> <td>Sec.</td> <td>Nancy M. Hines</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	William Hines	3886 W. Houseland	Eagle	Id	83616	Sec.	Nancy M. Hines	" "	" "	" "	" "
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Sec.	Nancy M. Hines	" "	" "	" "	" "																
5. Organized Under the Laws of: IDAHO C 144915	6. Signature <u>WJ Hines</u> Date <u>7-2-04</u> Name (Typed or Printed) <u>William J. Hines</u> Title <u>pres.</u>																				

Issued 05/03/2004

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