

No. C 115999 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ASHLEY MANOR CARE CENTERS, INC. KEITH FLETCHER P O BOX 1176 MERIDIAN, ID 83680	2. Registered Agent and Office NO PO BOX KEITH FLETCHER 3749 N CLOVERDALE BOISE, ID 83713 3. <u>New</u> 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
PRES.	Keith Fletcher	3749 N. Cloverdale Rd.	Boise	Id.	83713
V.P./Director	Doug Ewing	✓ ✓	✓	✓	✓
V.P./Director	Roger Malm	✓ ✓	✓	✓	✓
SEC./Treasurer	Mark Renberg	✓ ✓	✓	✓	✓
Director	Jonathan Houshian	960 Broadway St 25D	Boise	ID.	83706
Director	Todd Bailey	2415 W. Chateau Dr.	Boise	ID.	83642

5. Organized Under the Laws of: IDAHO C 115999	6. Signature <u>Mark Renberg</u> Date <u>6-13-00</u> Name (Typed or Printed) <u>MARK RENBERG</u> Title: <u>Sec. Treasurer</u>
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Issued 06/01/2000

Do Not Tape or Staple

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