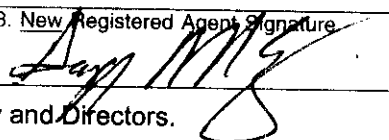


No. C 149343	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAWN L MCCOY <i>Gregg McCoy</i> 887 CONESTOGA DR <i>210 E 7th St</i> MOSCOW, ID 83843																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGING WITH GRACE, INC. ROBERT JACOBSON DESIGN LTD PO BOX 8909 MOSCOW, ID 83843		3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres / Sec Tr.</td> <td>Gregg McCoy</td> <td>210 E 7th St</td> <td>MOSCOW, Id</td> <td></td> <td>83843</td> </tr> <tr> <td>VP Health</td> <td>Annette Holdenman</td> <td>210 E 7th</td> <td>MOSCOW, Id</td> <td></td> <td>83843</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres / Sec Tr.	Gregg McCoy	210 E 7th St	MOSCOW, Id		83843	VP Health	Annette Holdenman	210 E 7th	MOSCOW, Id		83843
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5. Organized Under the Laws of: IDAHO C 149343		6. Signature  Date <u>5.23.05</u> Name (Type or Print) <u>Annette Holdenman</u> Title <u>VP HR</u>																			

Issued 03/01/2005

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