

No. C 144198	Due no later than Jun 30, 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		GREGORY J EHARDT 2677 E 17TH ST STE 400 IDAHO FALLS, ID 83406												
	MT. MCCAULEY LIVING CENTER, INC. NANCY KEELE PO BOX 188 MACKAY, ID 83251		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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Nancy E. Keel</td> <td>2545 Hwy 193</td> <td>Mackay</td> <td>ID</td> <td>83251</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>	President	Nancy E. Keel	2545 Hwy 193	Mackay	ID	83251
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Nancy E. Keel	2545 Hwy 193	Mackay	ID	83251										
5. Organized Under the Laws of: IDAHO C 144198		6. Signature <u>Nancy E. Keel</u> Date <u>8-9-04</u> Name (Typed or Printed) <u>Nancy E. Keel</u> Title <u>President</u>													