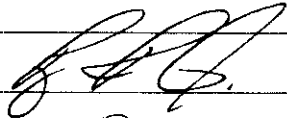


No. C 133442	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RAY PUCCINELLI 2821 NEWMAN DR IDAHO FALLS, ID 83402																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOSPICE OF EASTERN IDAHO, INC. 1810 MORAN ST IDAHO FALLS, ID 83401	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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles Rice</td> <td>1810 MORAN ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>JOE MILLIGAN</td> <td>1810 MORAN ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Medical Director</td> <td>O. DAN SMITH</td> <td>825 S. BLVD</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Board member</td> <td>RAY BARNES</td> <td>1810 MORAN ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Board member</td> <td>MARIL ANN BRYNOLDS</td> <td>1810 MORAN ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Board member</td> <td>CHARLES R. BOYD M.D.</td> <td>1810 MORAN ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Board member/CEO</td> <td>RAY PUCCINELLI JR.</td> <td>2821 NEWMAN DR</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles Rice	1810 MORAN ST	IDAHO FALLS	ID	83401	Secretary	JOE MILLIGAN	1810 MORAN ST	IDAHO FALLS	ID	83401	Medical Director	O. DAN SMITH	825 S. BLVD	IDAHO FALLS	ID	83401	Board member	RAY BARNES	1810 MORAN ST	IDAHO FALLS	ID	83401	Board member	MARIL ANN BRYNOLDS	1810 MORAN ST	IDAHO FALLS	ID	83401	Board member	CHARLES R. BOYD M.D.	1810 MORAN ST	IDAHO FALLS	ID	83401	Board member/CEO	RAY PUCCINELLI JR.	2821 NEWMAN DR	IDAHO FALLS	ID	83402
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5. Organized Under the Laws of: IDAHO C 133442	6. Signature  Date <u>2/8/05</u> Name (Typed or Printed) <u>RAY PUCCINELLI JR.</u> Title <u>CEO</u>																																																	