

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 04-30-1995

No. 107388	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct OWEN HEALTHCARE, INC. 9800 CENTRE PARKWAY STE 1100 HOUSTON TX 77036	300 N 5TH ST BOISE ID 83701 3. Incorporated Under The Laws of TX NO: 107388

4. Names and Addresses of Officers and Directors

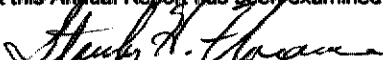
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	CARL E. ISGREN	9800 CENTRE PARKWAY, #1100	HOUSTON	TEXAS	77036
Secretary:	STEPHEN A. DRURY				
Directors:	HARLAN C. STAI				
	DONALD M. JONES				
CHAIRMAN:	DIAN G. OWEN				

5. Nature of Business

HEALTHCARE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature


 Stanley H. Florance

Name (Typed or Printed)

Date

October 10, 1995

Title

Senior Vice President

ADDITIONAL DIRECTORS

JON DAVID EPSTEIN
PARTNER, VINCENT & ELKINS
HOUSTON, TEXAS 77002-6760

DIAN PETERSON
1020 HOLCOMBE, STE 1107
D PETERSON & ASSOCIATES
HOUSTON, TEXAS 77030

ROBERT L. WILLIAMS
4730 EDGEWOOD DRIVE
RAPID CITY, SOUTH DAKOTA 57702

ROBERT M. RUTLEDGE
333 CEDAR, STE 210
ABILENE, TEXAS 79601