

No. C 51397	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT KYTE 515 S 6TH BOISE, ID 83702
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 HEALTHWISE, INCORPORATED KATHLEEN KEMPTON, CFO P. O. BOX 1989 BOISE, ID 83701	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Steven Schneider	2601 N. Bogus Basin Road	Boise	ID	83702
Secretary	Richard Skinner	515 S. 6 th St.	Boise	ID	83702
Director	Patricia Rains	3311 W. State St.	Boise	ID	83703
Director	Edward Gellert	314 E. Curling Dr.	Boise	ID	83702
Vice Chairman	A. James Balkins	1606 Ridgecliff Lane	Boise	ID	83702
Director	Archie Clemens	2041 White Pine Lane	Boise	ID	83706
Chairman	Donald W. Kemper	2601 N. Bogus Basin Road	Boise	ID	83702

5. Organized Under the Laws of: IDAHO C 51397	6. Signature <u>Kathleen Kempton</u> Date <u>4/12/04</u> Name (Typed or Printed) <u>Kathleen Kempton</u> Title <u>CFO</u>
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