

No. C 141498

Due no later than November 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

1. Mailing Address - Correct in this box if applicable

EAGLE SENIOR VILLAGE, INC.
~~JAMI HORWITZ~~ LISA CELANIA
1999 BROADWAY #1100- #1000
DENVER, CO 80202CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

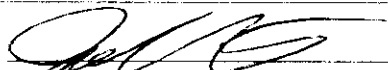
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JANE GRAF	1500 MISSION ST. #300	SAN FRANCISCO	CA	94103
SECRETARY	JOHN MCINTYRE	1999 BROADWAY #1000	DENVER	CO	80202
DIRECTOR	PATRICIA O'ROARK	1999 BROADWAY #1000	DENVER	CO	80202
DIRECTOR	RICH KENNY	540 N. EAGLE RD #117	EAGLE	ID	83616
DIRECTOR	KAREN MOORE	209 N. 12th ST.	BOISE	ID	83707
DIRECTOR	CINDY WILLIAMS	101 S. CAPITOL BLVD. #816	BOISE	ID	83703
DIRECTOR	JEFF AGENBROAD	5700 E. FRANKLIN RD #170	NAMPA	ID	83687
DIRECTOR	GLENN SCHUMACHER	910 MAIN ST. #350	BOISE	ID	83702
DIRECTOR	LINDA BRATNOBER	540 N. EAGLE RD. #117	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
C 141498

6.

Signature



Date

NOV. 23, 2004

Name (Type or Print)

JOHN T. MCINTYRE II

Title

SECRETARY