

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
EMERITUS CORPORATION**

File Number C 145905

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 October 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2000 OCT 18 PM 12:44

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: EMERitus CORPORATION
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: WASHINGTON
4. Its date of incorporation is: July 28, 1993
5. The address of its principal office is: 3131 Elliott Avenue, Suite 500
Seattle, WA 98121
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: 1401 Shoreline Dr, Ste 2
Boise, ID 83702 and its registered agent in Idaho at that address is: Prentice Hall Corp System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Daniel B. Baty</u>	<u>CEO & Director</u>	<u>3131 Elliott Ave, Ste 500, Seattle, WA</u>
<u>Raymond R. Brandstrom</u>	<u>VP. of Finance & Director</u>	<u>" " "</u>
<u>GARY S. Becker</u>	<u>SVP. of Operations</u>	<u>" " "</u>
<u>Martin D. Roffe</u>	<u>VP. Financial Planning</u>	<u>" " "</u>
<u>Russell G. Kubik</u>	<u>VP. of Operations</u>	<u>" " "</u>
<u>Peter K. Kancy</u>	<u>VP. of Operations</u>	<u>" " "</u>

Dated: _____

Signature: Raymond R. BrandstromTyped Name: RAYMOND R. BRANDSTROM
Capacity: Vice President of Finance

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

 91corpformcorp_profit.pdf
Revised 01/2001

IDaho SECRETARY OF STATE
10/18/2002 05:00
 CK: 31446 CT: 164305 BH: 576883
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

C145905

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF EMERITUS CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on July 28, 1993.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: October 15, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


ek
Sam Reed, Secretary of State