

FILED EFFECTIVE

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File #: L4814

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: HEARTLAND SENIOR HOUSING, L.P.
2. The street address of its present registered office is: 7760 N Heartland Dr, Coeur D'Alene, ID 83815
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
4. The name of its old registered agent is: Carol Bryson
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7-9-30-02

Signed: Michelle H. Harris

Printed: Michelle H. Harris

Capacity: Vice President

I consent to serve as registered agent for the above-named entity.

Corporation Service Company

By: Cynthia L. Harris

(Signature of new registered agent)

Cynthia L. Harris
Aest. Secretary

(See reverse for instructions)