

No. <b>C 114980</b>		Due no later than <b>May 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ALTERRA HEALTHCARE CORPORATION 6737 W WASHINGTON ST #2300 MILWAUKEE WI 53214		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARK J SCHULTE	330 N. WABASH AVE SUITE 1400	CHICAGO	IL	USA	60611
SECRETARY	DEBORAH C PASKIN	330 N. WABASH AVENUE SUITE 1400	CHICAGO	IL	USA	60611
DIRECTOR	MARK J SCHULTE	330 N. WABASH AVENUE SUITE 1400	CHICAGO	IL	USA	60611
DIRECTOR	MARK W OHLENDORF	6737 W. WASHINGTON ST. SUITE 2300	MILWAUKEE	WI	USA	53214
DIRECTOR	JOHN P RIOS	330 N. WABASH AVENUE SUITE 2300	CHICAGO	IL	USA	60611
5. Organized Under the Laws of:  <b>DELAWARE C 114980</b>		6. Annual Report must be signed.*  Signature: Deborah C. Paskin Name (type or print): Deborah C. Paskin  Date: 06/12/2006 Title: Vice President				
Processed 06/12/2006		* Electronically provided signatures are accepted as original signatures.				