

No. <b>C 137983</b>		<b>Due no later than Mar 31, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EMERITUS PROPERTIES II, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
DIRECTOR	GRANGER COBB	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121	
PRESIDENT	GRANGER COBB	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121	
DIRECTOR	DANIEL R BATY	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121	
SECRETARY	RAYMOND R BRANDSTROM	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121	
5. Organized Under the Laws of:  <b>WA C 137983</b>		6. Annual Report must be signed.* Signature: Eric Mendelsohn Name (type or print): Eric Mendelsohn Date: 03/02/2009 Title: Senior VP-Corporate Develop					
Processed 03/02/2009		* Electronically provided signatures are accepted as original signatures.					