

No. C114980	<b>Annual Report Form</b> 1996 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
	ALTERNATIVE LIVING SERVICES, 450 N SUNNYSLOPE RD STE 300 BROOKFIELD WI 53005															
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) <table border="1" style="width:100%"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top;">See attachment</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attachment					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attachment																
5. NATURE OF BUSINESS Assisted Living		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>[Signature]</u> Date <u>10-21-96</u> Name (Typed or Printed) <u>Anna Zaback</u> Title <u>Acctg Mgr</u>														

ISSUED: 07-06-1996

2443

## Directors and Officers of Alternative Living Services, Inc.

---

1. William G. Petty, Jr., CEO and Director  
184 Shuman Boulevard, Suite 200  
Naperville, Illinois 60563
2. William F. Lasky, President and Director  
450 North Sunnyslope Road, Suite 300  
Brookfield, Wisconsin 53005
3. John W. Kneen, Vice President  
184 Shuman Boulevard, Suite 200  
Naperville, Illinois 60563
4. Gene E. Burleson, Director  
One Ravinia Drive, Suite 1240  
Atlanta, Georgia 30346
5. Robert Haveman, Director  
One Prince Center  
Holland, Michigan 49423
6. Ronald G. Kenny, Director  
2215 York Road, Suite 500  
Oak Brook, Illinois 60521
7. Jerry L. Tubergen, Director  
500 Penn Plaza Building, 126 Ottawa Avenue, N.W.  
Grand Rapids, Michigan 49503