

No. C114980

Annual Report Form
Due No Later Than November 30, 1996Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

ALTERNATIVE LIVING SERVICES,

450 N SUNNYSLOPE RD STE 300

BROOKFIELD WI 53005

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C114980

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

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

Name (Typed or
Printed)

Date 10-21-96

Title Acting Mgr

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