

No. W 10204	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES C POULTON 100 S DAY AVE OAKLEY, ID 83346	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROCKHAVEN RETIREMENT HOME L.L.C. 100 S DAY AVE 20 OAKLEY, ID 83346		3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
		<u>Zip</u>		
Member	James C Poulton	POB 29	Oakley	2d 83346
✓	R. Lynne Poulton	-	-	-
5. Organized Under the Laws of: IDAHO W 10204		6. Signature <u>R. Lynne Poulton</u> Date <u>9-9-02</u> Name <small>(Typed or Printed)</small> <u>R. Lynne Poulton</u> Title <u>Member</u>		