

No. **W 10204****Due no later than November 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**ROCKHAVEN RETIREMENT HOME L.L.C.
100 S DAY AVE
OAKLEY, ID 83346**2. Registered Agent and Office NO PO BOX**JAMES C POULTON
100 S DAY AVE
OAKLEY, ID 83346**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New 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>
Manager/owner	James C. Poulton	PO Box 29	Oakley	Id.	83346
owner/administrator	R. Lynne Poulton	PO Box 29	Oakley	Id.	83346

5. Organized Under the Laws of:IDAHO
W 10204**6.**

Signature

R. Lynne Poulton

Date

9-12-05

Name (Typed or Printed)

R. LYNNE POULTON

Title

Administrator

Issued 09/01/2005

Do Not Tape or Staple

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