

No. W 10204	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
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				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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><u>Office held</u></td> <td style="width: 15%;"><u>Name</u></td> <td style="width: 15%;"><u>Street or P.O. Address</u></td> <td style="width: 15%;"><u>City</u></td> <td style="width: 15%;"><u>State</u></td> <td style="width: 15%;"><u>Zip</u></td> </tr> <tr> <td>Manager/owner</td> <td>James C. Poulton</td> <td>PO Box 29</td> <td>Oakley</td> <td>Id.</td> <td>83346</td> </tr> <tr> <td>Owner/administrator</td> <td>R. Lynne Poulton</td> <td>PO Box 29</td> <td>Oakley</td> <td>Id.</td> <td>83346</td> </tr> </table>					<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
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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 <u>R. Lynne Poulton</u> Date <u>9-12-05</u> Name (Typed or Printed) <u>R. LYNNE Poulton</u> Title <u>Administrator</u>																				
Issued 09/01/2005		Do Not Tape or Staple																				
		200511000438																				