

No. C 117966

Due no later than January 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VENTAS, INC.
Ormsby Two Office Building, Forest Green Off. Pl
~~4360 BROWNSBORO RD STE 115~~
10350 Ormsby Place, Suite 300
LOUISVILLE, KY ~~40207~~ 40223

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

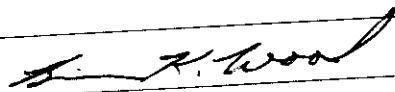
SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 117966

6.

Signature



Date

Vice President

Name
(Typed or
Printed)

Brian K. Wood

Title

11/11/03

1966

Issued 11/03/2003

Do Not Tape or Staple

VENTAS, INC.

Officers:

Title	Name	Address	City	State	Zip
President and Chief Executive Officer	Debra A. Cafaro	Ormsby Two Office Building, Forest Green Corporate Office Park 10350 Ormsby Place, Suite 300	Louisville	KY	40223
Senior Vice President	Raymond J. Lewis	333 West Wacker Drive, Suite 2850	Chicago	IL	60606
Vice President	Brian K. Wood	Ormsby Two Office Building, Forest Green Corporate Office Park 10350 Ormsby Place, Suite 300	Louisville	KY	40223
Secretary	T. Richard Riney	Ormsby Two Office Building, Forest Green Corporate Office Park 10350 Ormsby Place, Suite 300	Louisville	KY	40223
Principal Accounting Officer	Mary L. Smith	Ormsby Two Office Building, Forest Green Corporate Office Park 10350 Ormsby Place, Suite 300	Louisville	KY	40223
Senior Vice President and Chief Financial Officer	Richard A. Schweinhart	Ormsby Two Office Building, Forest Green Corporate Office Park 10350 Ormsby Place, Suite 300	Louisville	KY	40223

Expiration of Term: All Officers serve at the direction of the Board of Directors.

Directors:

Title	Name	Address	City	State	Zip
Chairman of the Board/Director	Debra A. Cafaro	Ormsby Two Office Building, Forest Green Corporate Office Park 10350 Ormsby Place, Suite 300	Louisville	KY	40223
Director	Douglas Crocker II	Two North Riverside Plaza	Chicago	IL	60606
Director	Ronald G. Geary	10140 Linn Station Road	Louisville	KY	40223
Director	Jay M. Gellert	21650 Oxnard Street, 22 nd Floor	Woodland Hills	CA	91367
Director	Thomas C. Theobald	227 West Monroe Street, Ste 3500	Chicago	IL	60606
Director	Sheli Z. Rosenberg	Two North Riverside Plaza, Ste 600	Chicago	IL	60606

Expiration of Term: The term of office for all Directors is One Year.