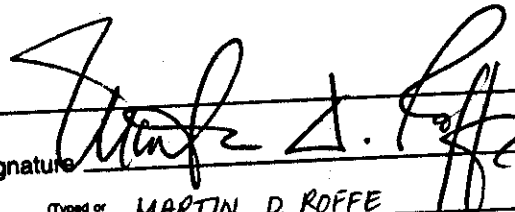


No. C 137983 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMERITUS PROPERTIES II, INC. 3131 ELLIOTT AVE #500 SEATTLE, WA 98121	2. Registered Agent and Office NO PO BOX CORPORATION SERVICES COMPANY 200 N 23RD ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO, Director	Daniel R. Baty	3131 Elliott Ave # 500	Seattle	WA	98121
VP Finance, Director, Secretary	Raymond R. Brandstrom	3131 Elliott Ave # 500	Seattle	WA	98121
VP Financial Planning	Martin D. Roffe	3131 Elliott Ave # 500	Seattle	WA	98121
Sr. VP Operations	Gary S. Becker	3131 Elliott Ave # 500	Seattle	WA	98121

5. Organized Under the Laws of: WASHINGTON C 137983	6.  Signature Name (Typed or Printed) <u>MARTIN D. ROFFE</u>	Date <u>1/30/2007</u> Title <u>VP of Financial Planning</u> 200703003138
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Do Not Tape or Staple

Issued 01/02/2007