

No. <b>W 54091</b>		<b>Due no later than Sep 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  DIAMOND SENIOR LIVING, LLC DENEEN SANDERS GE HEALTHCARE FIN SVCS 500 WEST MONROE STREET CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GE CREDIT CORPORATION OF TN	C/O GE HEALTHCARE FIN. SVCS. 500 WEST MONROE ST., 16TH FL.	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of:  <b>DE W 54091</b>		6. Annual Report must be signed.* Signature: Deneen Sanders Name (type or print): Deneen Sanders Date: 11/17/2010 Title: Assistant Secretary					
Processed 11/17/2010		* Electronically provided signatures are accepted as original signatures.					