

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED EFFECTIVE

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho. File #: L4813

1. The name of the entity is: HAYDEN SENIOR HOUSING, L.P.
2. The street address of its present registered office is: 83815 7760 N Heartland Dr, Coeur D'Alene, ID
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
4. The name of its old registered agent is: Carol Bryson
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 9-30-02

Signed: *Michelle H. Harris*
 Printed: Michelle H. Harris
 Capacity: Vice President

I consent to serve as registered agent for the above-named entity.
 Corporation Service Company
 BY: *Cynthia L. Harris*
 (Signature of new registered agent)

Cynthia L. Harris
Asst. Secretary

(See reverse for instructions)