

No. C 137983		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EMERITUS PROPERTIES II, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GRANGER COBB	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121
DIRECTOR	DANIEL R BATY	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121
SECRETARY	RAYMOND R. BRANDSTROM	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121
DIRECTOR	GRANGER COBB	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121
TREASURER	ROBERT C. BATEMAN	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121
DIRECTOR	ROBERT C. BATEMAN	3131 ELLIOTT AVE STE 500	SEATTLE	WA	USA	98121
5. Organized Under the Laws of: WA C 137983		6. Annual Report must be signed.* Signature: Eric Mendelsohn Name (type or print): Eric Mendelsohn Date: 03/08/2011 Title: Senior Vice President				
Processed 03/08/2011		* Electronically provided signatures are accepted as original signatures.				