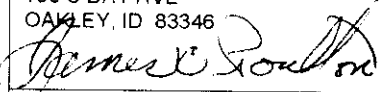
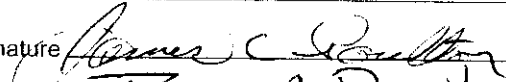
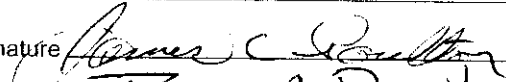
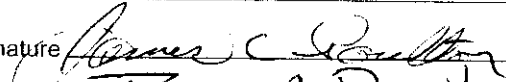


No. W 10204 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable ROCKHAVEN RETIREMENT HOME L.L.C. 100 S DAY AVE OAKLEY, ID 83346	2. Registered Agent and Office NO PO BOX JAMES C POULTON 100 S DAY AVE OAKLEY, ID 83346  3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>owner/manager</td> <td>James C Poulton</td> <td>100 So Day Ave. PO Box 29</td> <td>Oakley</td> <td>Id.</td> <td>83346</td> </tr> <tr> <td>owner/administrator</td> <td>R. Lynne Poulton</td> <td>100 So. Day Ave. PO Box 29</td> <td>Oakley</td> <td>Id.</td> <td>83346</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	owner/manager	James C Poulton	100 So Day Ave. PO Box 29	Oakley	Id.	83346	owner/administrator	R. Lynne Poulton	100 So. Day Ave. PO Box 29	Oakley	Id.	83346
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5. Organized Under the Laws of: IDAHO W 10204	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9-27-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>James C Poulton</u></td> <td>Title <u>owner/manager</u></td> </tr> </table>		Signature 	Date <u>9-27-04</u>	Name (Typed or Printed) <u>James C Poulton</u>	Title <u>owner/manager</u>														
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