No. W 75157		Due no later than Jun 30, 2009 Annual Report Form		2.	2. Registered Agent and Address (NO PO BOX)			
Return to:					CORPORATION SERVICE COMPANY			
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.			1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
		EMERITOL HIGHLAND HILLS LLC CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702						
				3.	3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Comp	anies: Enter Na	mes and Addresses o	of at least one Member or Manager.					
Office Held	Name		Street or PO Address	C	ity	State	Country	Postal Code
MEMBER	R EMERITUS CORPORATION		3131 ELLIOTT AVE #500	S	EATTLE	WA	USA	98121
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
DE W 75157		Signature: Eric Mendelsohn		Da	Date: 06/05/2009			
		Name (type or print): Eric Mendelsohn		Tit	Title: Senior VP-Corp Development			
Processed 06/05/2009		* Electronically provided signatures are accepted as original signatures.						