

No. C 117966		Due no later than Jan 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. VENTAS, INC. ORMSBY TWO OFFICE BUILDING 10350 ORMSBY PL STE 300 FOREST FREEN CORPORATE OFFICE LOUISVILLE KY 40223		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	DENNY SHELTON	LEGACY HOSPITAL PARTNERS, INC. 2800 NORTH DALLAS PKWY STE 200	PLANO	TX	USA	75093
DIRECTOR	ROBERT D. REED	47 DONALD DRIVE	ORINDA	CA	USA	94563
DIRECTOR	SHELI Z. ROSENBERG	2 NORTH RIVERSIDE PLAZA SUITE 600	CHICAGO	IL	USA	60606
DIRECTOR	THOMAS C. THEOBALD	8 SOUND SHORE DR SUITE 285	GREENWICH	CT	USA	06830
DIRECTOR	JAY M. GELLERT	21650 OXNARD STREET 22ND FLOOR	WOODLAND HILLS	CA	USA	91367
DIRECTOR	RONALD G. GEARY	10140 LINN STATION ROAD	LOUISVILLE	KY	USA	40223
DIRECTOR	DOUGLAS CROCKER II	71 S. WACKER DR SUITE 3400	CHICAGO	IL	USA	60606
DIRECTOR	DEBRA A. CAFARO	10350 ORMSBY PARK PLACE SUITE 300	LOUISVILLE	KY	USA	40223
TREASURER	BRIAN K. WOOD	10350 ORMSBY PARK PLACE SUITE 300	LOUISVILLE	KY	USA	40223
SECRETARY	T. RICHARD RINEY	10350 ORMSBY PARK PLACE SUITE 300	LOUISVILLE	KY	USA	40223
PRESIDENT	DEBRA A CAFARO	10350 ORMSBY PARK PLACE SUITE 300	LOUISVILLE	KY	USA	40223
5. Organized Under the Laws of: DE C 117966		6. Annual Report must be signed.* Signature: Brian K. Wood Name (type or print): Brian K. Wood Date: 01/15/2009 Title: Treasurer				
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.				