

No. **C 145905**Due no later than **October 31, 2005**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMERITUS CORPORATION
3131 ELLIOTT AVE STE 500
SEATTLE, WA 981212. Registered Agent and Office **NO PO BOX**PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Daniel R. Baty	3131 Elliott Ave #500	Seattle	WA	98121
Secretary	Raymond R. Brandstrom	3131 Elliott Ave #500	Seattle	WA	98121
Director	Stanley L. Baty	600 Univ. St. #2500	Seattle	WA	98101
Director	Bruce L. Busby	3265 Jack Rabbit Road Doss	TX		78618
Director	Patrick R. Carter	3rd Floor, Victoria House Bloomsbury Sq	London	WC1B 4SE	
Director	Charles P. Durkin	535 Madison Avenue, 4th Fl	New York	NY	10022
Director	Robert E. Marks	35 Mason St., 3rd Fl	Greenwich	CT	06830
Director	David W. Niemiec	535 Madison Ave., 4th Floor	New York	NY	
Director	T. Michael Young	711 Louisiana Suite 1740	Houston	TX	77002

5. Organized Under the Laws of:

WASHINGTON
C 145905

Signature

Name

(Typed or
Printed)

Date

Raymond R. Brandstrom
11 of Finance

200510005845

Issued 08/01/2005

Do Not Tape or Staple