

State of Idaho

Office of the Secretary of State

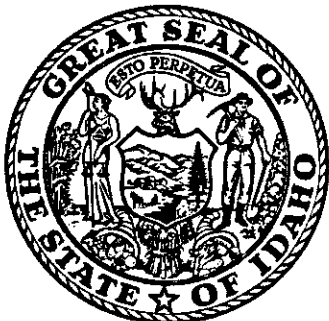
**CERTIFICATE OF AUTHORITY
OF
BOISE RETIREMENT COMMUNITY
dba BOISE RETIREMENT COMMUNITY INC**

File Number C 173976

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 12, 2007



Ben Yursa

SECRETARY OF STATE

By *Paul Doherty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2007 JUL 12 AM 10:39

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: Boise Retirement Community
- The name which it shall use in Idaho is: Boise Retirement Community INC
- It is incorporated under the laws of: CALIFORNIA
- Its date of incorporation is: 8/3/2005 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
6120 Stoneridge Mall Rd, #300 Pleasanton, CA 94588
- The address to which correspondence should be addressed, if different than item 5, is:
SAME
- The street address of its registered office in Idaho is:
300 N 6th Street, Boise, ID
and its registered agent in Idaho at that address is: CT CORPORATION
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>DAVID B. FERGUSON</u>	<u>PRESIDENT</u>	<u>6120 Stoneridge Mall Rd Pleasanton, CA 94588</u>
<u>PAMELA S. CLAASSEN</u>	<u>CFO</u>	<u>SAME</u>
<u>DAVID A. GRANT</u>	<u>General Counsel</u>	<u>SAME</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8/18/07
 Signature: [Signature]
 Typed Name: DAVID A GRANT
 Capacity: GENERAL Counsel

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Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE
 07/12/2007 05:00
 CK: 50216 CT: 215339 IN: 1065295
 1 @ 20.00 = 20.00 AU NON-P # 2
 1 @ 20.00 = 20.00 NON EXPEND # 3

C173974

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **3rd day of August 2005, BOISE RETIREMENT COMMUNITY**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 19, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**