

No. W 10204	* Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES C POULTON 100 S DAY AVE OAKLEY, ID 83346																		
Return to: 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 applicable ROCKHAVEN RETIREMENT HOME L.L.C. 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%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner/manager</td> <td>James C. Poulton</td> <td>100 So Day Ave.</td> <td>Oakley</td> <td>Idaho</td> <td>83346</td> </tr> <tr> <td>owner/administrator</td> <td>R. Lynne Poulton</td> <td>100 So Day Ave.</td> <td>Oakley</td> <td>Idaho</td> <td>83346</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	owner/manager	James C. Poulton	100 So Day Ave.	Oakley	Idaho	83346	owner/administrator	R. Lynne Poulton	100 So Day Ave.	Oakley	Idaho	83346
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 10204</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>R. Lynne Poulton</i></td> <td style="width: 40%;">Date <i>10-7-03</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>R. Lynne Poulton</i></td> <td>Title <i>Administrator</i></td> </tr> </table>		Signature <i>R. Lynne Poulton</i>	Date <i>10-7-03</i>	Name (Typed or Printed) <i>R. Lynne Poulton</i>	Title <i>Administrator</i>														
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