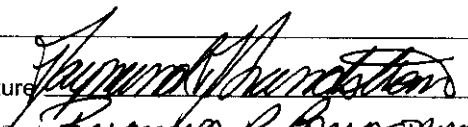


No. C 137983 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMERITUS PROPERTIES II, INC. 3131 ELLIOTT AVE #500 SEATTLE, WA 98121	2. Registered Agent and Office NO PO BOX CORPORATION SERVICES COMP/ 200 N 23RD ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO, Director,</td> <td>Daniel R. Baty,</td> <td>3131 Elliott Ave, #500,</td> <td>Seattle,</td> <td>WA</td> <td>98121</td> </tr> <tr> <td>Secretary, VPF, Director,</td> <td>Raymond R. Brandstrom,</td> <td>3131 Elliott Ave, #500,</td> <td>Seattle,</td> <td>WA</td> <td>98121</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>	CEO, Director,	Daniel R. Baty,	3131 Elliott Ave, #500,	Seattle,	WA	98121	Secretary, VPF, Director,	Raymond R. Brandstrom,	3131 Elliott Ave, #500,	Seattle,	WA	98121
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5. Organized Under the Laws of: <div style="text-align: center;">WASHINGTON C 137983</div>	6. <div style="display: flex; align-items: center;"> <div style="flex: 1;">  Signature _____ Name (Typed or Printed) <u>Raymond R. Brandstrom</u> </div> <div style="flex: 1; padding-left: 20px;"> Date <u>1/16/04</u> Vice President of Finance Title _____ </div> </div>																			