

No. C 79566		Due no later than Sep 30, 2014		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		1. Mailing Address: Correct in this box if needed. EXTENDICARE HOMES, INC. GENERAL COUNSEL 111 W MICHIGAN ST MILWAUKEE WI 53203 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	TIMOTHY L LUKENDA	111 W MICHIGAN ST	MILWAUKEE	WI	USA	53203
SECRETARY	JILLIAN E FOUNTAIN	3000 STEELES AVENUE EAST SUITE 700	MARKHAM, ONTARIO		CANADA	L3R 9W2
DIRECTOR	TIMOTHY L LUKENDA	111 W MICHIGAN ST	MILWAUKEE	WI	USA	53203
DIRECTOR	DYLAN T MANN	111 W MICHIGAN ST	MILWAUKEE	WI	USA	53203
DIRECTOR	DAVID C KEATING	111 W MICHIGAN ST	MILWAUKEE	WI	USA	53203
5. Organized Under the Laws of: DE C 79566		6. Annual Report must be signed.* Signature: David C Keating Name (type or print): David C Keating Date: 09/17/2014 Title: Vice President				
Processed 09/17/2014		* Electronically provided signatures are accepted as original signatures.				