

No. C 157307		Due no later than Nov 30, 2009		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. HAWTHORNE ASSISTED LIVING, INC. MARK PHELAN 4345 S. VARIAN AVE. BOISE ID 83709 USA		MARK PHELAN 4345 S VARIAN AVE BOISE ID 83709			
				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	MARK A PHELAN	4345 S. VARIAN AVE	BOISE	ID	USA	83709	
SECRETARY	KIMBERLY A PHELAN	4345 S. VARIAN AVE.	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 157307		6. Annual Report must be signed.* Signature: Mark Phelan Name (type or print): Mark Phelan Date: 12/08/2009 Title: President					
Processed 12/08/2009		* Electronically provided signatures are accepted as original signatures.					