

No. **C 117966**

**Due no later than January 31, 2005**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VENTAS, INC.  
ORMSBY TWO OFFICE BUILDING  
10350 ORMSBY PL STE 300  
FOREST FREEN CORPORATE OFFICE  
LOUISVILLE, KY 40223

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 117966

6.

Signature



Date

12/14/2004

Name (Typed or  
Printed)

Brian K. Wood

Title

Vice President

Issued 11/01/2004

**Do Not Tape or Staple**

2.00501E+11

## VENTAS, INC.

### Officers:

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
President and Chief Executive Officer	Debra A. Cafaro	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223
Senior Vice President	Raymond J. Lewis	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223
Vice President, Treasurer	Brian K. Wood	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223
Secretary	T. Richard Riney	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223
Senior Vice President and Chief Financial Officer	Richard A. Schweinhart	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223
Principal Accounting Officer and Controller	K. Travis George	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223

**Expiration of Term: All Officers serve at the direction of the Board of Directors.**

### Directors:

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Chairman of the Board/Director	Debra A. Cafaro	10350 Ormsby Park Place, Suite 300	Louisville	KY	40223
Director	Douglas Crocker II	One North Wacker Dr., Ste 4343	Chicago	IL	60606
Director	Ronald G. Geary	10140 Linn Station Road	Louisville	KY	40223
Director	Jay M. Gellert	21650 Oxnard Street, 22 <sup>nd</sup> Floor	Woodland Hills	CA	91367
Director	Thomas C. Theobald	8 Sound Shore Drive, Suite 285	Greenwich	CT	06830
Director	Sheli Z. Rosenberg	Two North Riverside Plaza, Ste 600	Chicago	IL	60606
Director	Christopher T. Hannon	105 Westwood Place, Ste. 400	Brentwood	TN	37027

**Expiration of Term: The term of office for all Directors is One Year.**