

No. W 54091		Due no later than Sep 30, 2012		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. DIAMOND SENIOR LIVING, LLC DENEEN SANDERS GE HEALTHCARE FIN SVCS 500 WEST MONROE STREET CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GE CREDIT CORPORATION OF TN	C/O GE HEALTHCARE FIN. SVCS. 2325 LAKEVIEW PKWY STE 700	ALPHARETTA	GA	USA	30004	
MEMBER	GE CREDIT CORPORATION OF TN	C/O GE HEALTHCARE FIN. SVCS. 500 WEST MONROE ST., 16TH FL.	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of: DE W 54091		6. Annual Report must be signed.* Signature: Deneen Sanders Name (type or print): Deneen Sanders					
Date: 09/10/2012 Title: Assistant Sec.							
Processed 09/10/2012		* Electronically provided signatures are accepted as original signatures.					