

ISSUED: 07-05-1994

No. 54902	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office CHARLES F KRAMER 702 W. WALNUT COEUR D'ALENE ID 83814
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address — HERITAGE PLACE, INC. 702 WEST WALNUT COEUR D'ALENE ID 83814	3. Incorporated Under The Laws of ID NO: 54902

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name	Street or P.O. Address	City	State	Zip
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President:	GEORGE McDOWELL	1146 N. 15th Street,	Coeur d'Alene,	Idaho 83814
Secretary:	MARION KEATING	5776 Davenport,	Coeur d'Alene,	Idaho 83814
Directors:	BILL KATONA	2106 N. Fairway Drive,	Coeur d'Alene,	Idaho 83814
	MARY OLSON	3167 N. 9th Street,	Coeur d'Alene,	Idaho 83814
	JOHN ISAAK	2013 N. Fairway Drive,	Coeur d'Alene,	Idaho 83814
	FRANCIS SMITH	525 W. Harrison Avenue,	Coeur d'Alene,	Idaho 83814
	WILLIAM (BILL) KELLY	110 Cosgrove Road #47,	Coeur d'Alene,	Idaho 83814

5. Nature of Business

HUD SUBSIDIZED SENIOR HOUSING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Marion Keating</i>	Date	<i>August 2, 1994</i>
Name (Typed or Printed)	MARION KEATING	Title	BOARD SECRETARY