

No. <b>C 185723</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HERITAGE ASSISTED LIVING, INC. RICHARD L. DRAKE 622 FILER AVE. W. TWIN FALLS ID 83301 USA		THOMAS B HIGH 126 SECOND AVE NORTH TWIN FALLS ID 83301			
				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	RICHARD L. DRAKE	622 FILER AVE. W.	TWIN FALLS	ID	USA	83301	
SECRETARY	CHERYL L. KNOWLES	129 POND RD.	NEW GLOUCESTER	ME	USA	04260	
5. Organized Under the Laws of:  <b>ID C 185723</b>		6. Annual Report must be signed.* Signature: Thomas B. High Name (type or print): Thomas B. High Date: 12/15/2010 Title: Registered Agent					
Processed 12/15/2010		* Electronically provided signatures are accepted as original signatures.					