


No. C 117966	Due no later than Jan 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
	VENTAS, INC. 4360 BROWNSBORO RD STE 115 LOUISVILLE, KY 40207														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 117966	6. Signature <u></u> Date <u>12/19/02</u> Name <small>(Typed or Printed)</small> <u>Brian K. Wood</u> Title <u>Vice President</u>														

VENTAS, INC.

Officers:

Title	Name	Address	City	State	Zip
President and Chief Executive Officer	Debra A. Cafaro	4360 Brownsboro Road, Suite 115	Louisville	KY	40207
Senior Vice President	Raymond J. Lewis	333 West Wacker Drive, Suite 2850	Chicago	IL	60606
Vice President	Brian K. Wood	4360 Brownsboro Road, Suite 115	Louisville	KY	40207
Secretary	T. Richard Riney	4360 Brownsboro Road, Suite 115	Louisville	KY	40207
Principal Accounting Officer	Mary L. Smith	4360 Brownsboro Road, Suite 115	Louisville	KY	40207
Senior Vice President and Chief Financial Officer	Richard A. Schweinhart	4360 Brownsboro Road, Suite 115	Louisville	KY	40207

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

Directors:

Title	Name	Address	City	State	Zip
Chairman of the Board	W. Bruce Lunsford	4360 Brownsboro Road, Suite 200	Louisville	KY	40207
Director	Debra A. Cafaro	4360 Brownsboro Road, Suite 115	Louisville	KY	40207
Director	Douglas Crocker II	Two North Riverside Plaza	Chicago	IL	60606
Director	Ronald G. Geary	10140 Linn Station Road	Louisville	KY	40223
Director	Jay M. Gellert	21650 Oxnard Street, 22 nd Floor	Woodland Hills	CA	91367
Director	Gary W. Loveman	One Harrah's Court	Las Vegas	NV	89119
Director	Sheli Z. Rosenberg	Two North Riverside Plaza, Ste 600	Chicago	IL	60606

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