


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # F00000006214 1. Entity Name RETIREMENT HOUSING FOUNDATION, INC.	
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Principal Place of Business 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815-4900	Mailing Address 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815-4900
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DO NOT WRITE IN THIS SPACE



01162004 No Chg-NP CR2E037 (10/03)

4. FEI Number 95-2249495	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000044643
 02/11/04-80030-001 61.25

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOSEPH, LAVERNE R 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LISTOE, LINDA SR. 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAWATA, TERUO 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MASUDA, TOM 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TRNKA, JOHN E DR. 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC KING, DONALD W 911 NORTH STUDEBAKER ROAD LONG BEACH, CA 90815

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Listoe Linda Listoe, Sec. 02/05/2004 562657-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #