

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006602 (6)
 1. Corporation Name
EMERITUS CORPORATION



Principal Place of Business 3131 ELLIOTT AVE #500 SEATTLE WA 98121 US	Mailing Address 3131 ELLIOTT AVE #500 SEATTLE WA 98121-1032 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/27/1994	3a. Date of Last Report 03/05/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 91-1605464	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: Print or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATY, DANIEL R	1.2 NAME	
STREET ADDRESS	2001 WESTERN AVE.	1.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	1.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	PTS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANDSTROM, RAYMOND R	2.2 NAME	
STREET ADDRESS	2001 WESTERN AVE.	2.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	2.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Vice President of Ops <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLAUNCH, LARRY L.	3.2 NAME	Gary D. Witte
STREET ADDRESS	2003 WESTERN AVE, STE 660	3.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	3.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUFFO, FRANK A.	4.2 NAME	
STREET ADDRESS	2003 WESTERN AVE. #660	4.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRICE, KELLY J.	5.2 NAME	
STREET ADDRESS	2003 WESTERN AVE, STE 660	5.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	5.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IUE, MOTOHARU	6.2 NAME	
STREET ADDRESS	2055 SANYO AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:  **Kelly J. Price** 1-7-97 206-298-2909
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)