

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

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1994	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <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
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C 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	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PTS 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	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V CLAUNCH, LARRY L.	3.2 NAME	VP Gary D. Witte
STREET ADDRESS	2003 WESTERN AVE, STE 680	3.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	3.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP RUFFO, FRANK A.	4.2 NAME	
STREET ADDRESS	2003 WESTERN AVE. #680	4.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S PRICE, KELLY J.	5.2 NAME	
STREET ADDRESS	2003 WESTERN AVE, STE 680	5.3 STREET ADDRESS	3131 Elliott Ave. #500
CITY-ST-ZIP	SEATTLE WA	5.4 CITY-ST-ZIP	Seattle, WA 98121
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D IJE, 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 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 if changed, or on an attachment with an address.

SIGNATURE:  **KELLY J. PRICE** 1/23/98 206-298-2909

CR2E034 (10/97)