2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 8:00 am **Secretary of State DOCUMENT #839014** 01-13-2006 90046 030 ****61.25 LIFE CARE RETIREMENT COMMUNITIES, INC. 400064 Principal Place of Business Mailing Address **100 E GRAND AVENUE** 1600 HUB TOWER 699 WALNUT SUITE 330 DES MOINES, IA 50309-1800 US DES MOINES, IA 50309 2. Principal Place of Business 3. Mailing Address 100 E. Grand Avenue Sulte, Apt. #, etc. Suite, Apt. #, etc. 01092006 Cha-NP CR2E037 (11/05) <u>Suite 330</u> City & State Applied For City & State FEI Number 42-1068850 Des Moines. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 50309-1835 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Cltv Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent elgristure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete MLE. ☐ Addition Change (Change Kaduce, John J. KADUCE, JOHN J. NAME NAME 100 E GRAND AVENUE STE 330 100 E. Grand Ave. Suite 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP Des Moines, IA 50309 K)(Change ☐ Addition TITLE ☐ Delete TITLE WAGNER-HAUSER, ANN M NAME NAME Wagner-Hauser, Ann.M. STREET ADDRESS 100 MARKET STREET, LINIT 315 STREET ADDRESS 4220 County Road 44 Minnetrista, MN 55364 CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP TITLE CD ☐ Delete ☐ Addition TITLE Change FOREMAN, MERLIN NAME NAME STREET ADDRESS 6005 STONE POINTE COURT STREET ADDRESS CITY-ST-ZIP JOHNSTON, IA 50131 CITY-ST-ZIP TITLE ☐ Delete TITLE **∑** Change ☐ Addition Smith, Larry M. NAME SMITH, LARRY M NAME 100 EAST GRAND AVE, SUITE 330 100 E. Grand Ave. Suite 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP Des Moines, IA 50309 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME CODER, SYDNEY J NAME STREET ADDRESS 100 EAST GRAND AVE, SUITE 330 STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

John J. Kaduce

STREET ADDRESS CITY-ST-ZIP

(515) 288-5805

FILED

Davtime Phone #

ATTACHMENT 40002171 #839014

LIFE CARE RETIREMENT COMMUNITIES, INC. 100 East Grand Avenue, Suite 330 Des Moines, IA 50309

2005-2006 OFFICER/DIRECTOR LIST

CEO and Director Kaduce, John J.

100 East Grand Avenue, Suite 330

Des Moines, IA 50309

President/COO Harrison, Scott M.

100 East Grand Avenue, Suite 330

Des Moines, IA 50309

Vice President/CFO & Treasurer Smith, Larry M.

100 East Grand Avenue, Suite 330

Des Moines, IA 50309

Chairman and Director Foreman, Merlin J.

6005 Stone Pointe Court,

Johnston, IA 50131

Vice Chairman and Director Ann M. Wagner-Hauser

4220 County Road 44 Minnetrista, MN 55364

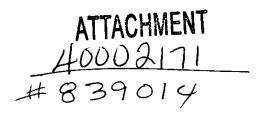
Secretary Coder, Sydney J.

100 East Grand Avenue, Suite 300

Des Moines, IA 50309

Asst. Treasurer and Director Pierson, Ernest C.

112 Homedale Road Hopkins, MN 55343



2005-2006 Officer/Director List

Page 2

Director

Bourne, Donald W. 400 Beale Street #1601 San Francisco, CA 94105

Director

Cook, William R. 1133 – 7th Street

West Des Moines, IA 50265

Director

Knapp II, William C.

4949 Westown Pkwy, Ste. 200 West Des Moines, IA 50266

Director

Murdoch, David M. 3001 Iroquois Road Wilmette, IL 60091

Director

Noland, James E. 21 Glen Ridge Lane Pittsburgh, PA 15243

Director

Shives, Paula J.

Darden Restaurants, Inc., 5900 Lake Ellenor Drive, Orlando, FL 32809