2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYP

INTED NAME OF SIGNING OFFICER OR DIRECT

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000003822 04-23-2004 90268 021 ***150.00 CAPITAL SENIOR MANAGEMENT 2, INC. Principal Place of Business Mailing Address **94062300** 14160 DALLAS PARKWAY, SUITE 900 14160 DALLAS PARKWAY, SUITE 900 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 -- Chg-P---CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2660661 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 signature required when reinstating) DATE 160-5061-100 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 -Trust-Fund-Contribution-10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TCC TITLE ☐ Delete TITLE Change Addition LEE, JERRY D NAME NAME STREET ADDRESS 14160 DALLAS PWY 300 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-7IP TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME BRICKMAN, DAVID R STREET ADDRESS 14160 DALLAS PARKWAY, SUITE 900 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 City-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 employered to execute this report as required by Chapter 607, 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.

FILED

912-770-5600