



THE UNITED STATES
CORPORATION
COMPANY

F98000001531

ACCOUNT NO. : 072100000032

REFERENCE : 738732 5025229

AUTHORIZATION :

Patricia Poyak

COST LIMIT : \$ 70.00

ORDER DATE : March 12, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 738732-005

CUSTOMER NO: 5025229

300002460453--7

CUSTOMER: Ms. Shirley E. Downing
Ltc Properties, Inc.
300 Esplanade Drive
Ste. 1865
Oxnard, CA 93030

FOREIGN FILINGS

NAME: LTC DEVELOPMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 11:34

mtm
3/18

RECEIVED
98 MAR 18 AM 10:45
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LTC DEVELOPMENT COMPANY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 77-0454061
(FEI number, if applicable)
4. 2-28-97
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 300 ESPLANADE DRIVE, SUITE 1860, OXNARD, CA 93030
(Current mailing address)
8. Development, ownership, leasing, financing and selling of long term
~~DEVELOPMENT OF LONG TERM CARE FACILITIES AND RELATED ACTIVITIES~~ care facilities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
By: J.E. Costelloe
(Registered agent's signature)
J.E. Costelloe, Asst. Secretary
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

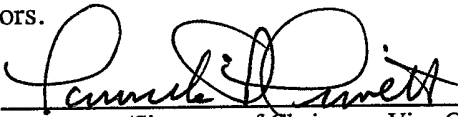
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. **Pamela J. Privett** Senior Vice President / Secretary
(Typed or printed name and capacity of person signing application)

LTC DEVELOPMENT COMPANY, INC.

Directors:

<u>Name</u>	<u>Address</u>
Andre C. Dimitriadis (Chairman of Board)	300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
James J. Pieczynski	300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
Pamela J. Privett	300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
Christopher T. Ishikawa	300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
Helen R. Mendoza	10680 Ranch Road, Culver City, CA 90230

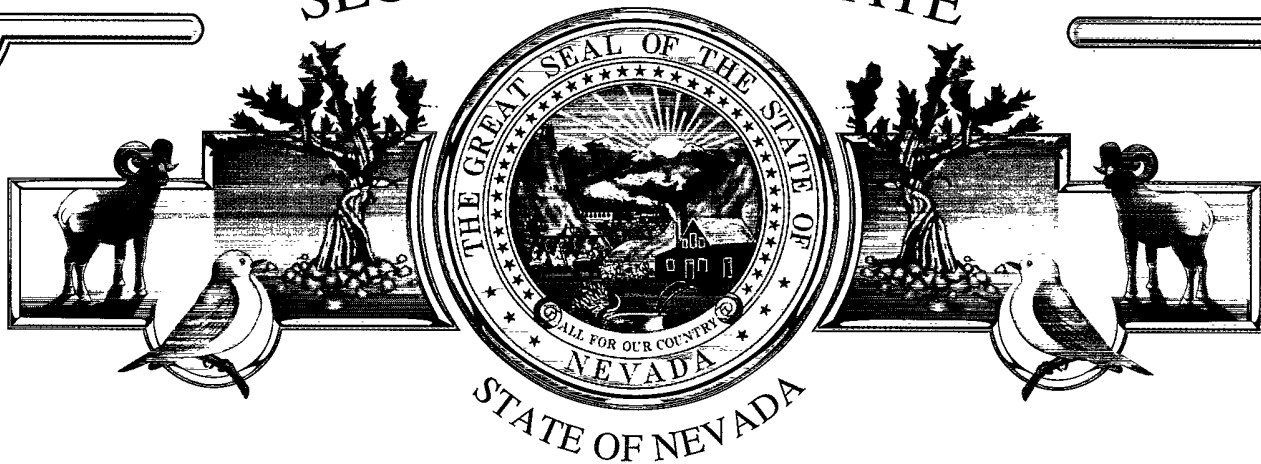
Officers:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Christopher T. Ishikawa	Oxnard, CA	CEO
James J. Pieczynski	Oxnard, CA	President/CFO
Pamela J. Privett	Oxnard, CA	Senior VP/Secretary
Raad K. Shawaf	Oxnard, CA	VP/Assistant Secretary
Darrell D. Struck	Oxnard, CA	VP/Treasurer

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LTC DEVELOPMENT COMPANY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 28, 1997, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 12, 1998.



Dean Heller
Secretary of State

By

J. Musch
Certification Clerk