2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P28736 HOLIDAY RETIREMENT CORP. Principal Place of Business Mailing Address P.O. BOX 14111 PO BOX 14111 ATTN: DEBBIE PARSONS SALEM. OR 97309 SALEM, OR 97309 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 93-0937196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Namo and Address of Current Registered Agent CT CORPORATION DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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) U00000263077 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/14/05-8008i-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COLSON, WILLIAM E. NAME STREET ADDRESS 2250 MCGILCHRIST ST. SE CITY-ST-ZIP SALEM, OR TITLE COLSON, BARTON NAME 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-ZIP SALEM, OR 97302 TITLE NAME BRUCE D THORN STREET ADDRESS 2250 MCGILCHRIST ST. SE DO NOT WRITE CITY - ST - ZIP SALEM, OR 97302 IN THIS SPACE NAME HUDDART, JAMES L. 3276 COMMERCIALM ST. STREET ADDRESS CITY-ST-ZIP SALEM, OR TITLE BATY, DANIEL R. NAME STREET ADDRESS 2105 N. 30TH STREET

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 of true tee empowered 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 above secure 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 above secure 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 above secure 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 above secure 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 above secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed in the secure of the secure of

SIGNATURE:

TACOMA, WA VP/D

AKREWI, SAMI T

6363 CHRISTIE AVE., #2207

EMERYVILLE, CA 94608

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

Daytime Phone #

FILED