2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P28736** 04-20-2007 90197 020 ***150.00 1. Entity Name HOLIDAY RETIREMENT CORP. Principal Place of Business Mailing Address PO BOX 14111 P.O. BOX 14111 50001307 ATTN: DEBBIE PARSONS SALEM, OR 97309 SALEM, OR 97309 2. Principal Place of Business - No P.O. Box # 00 University St 400 University St 04102007 Chg-P CR2E034 (12/06) UK 8500 4. FEI Number Applied For 93-0937196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE **X** Change ☐ Addition ☐ Delete NAME COLSON, WILLIAM E. NAME goo University St Ste 2500 STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP ¥⊈ Change ■ Addition TITLE ☐ Delete TITLE 600 University St Stc 2500 COLSON, BARTON NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-ZIP SALEM, OR 97302 CITY-ST-ZIP VPS '\ Change ■ Addition TITLE Defete TITLE BRUCE D THORN NAME NAME 600 University St Stc 2500 STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS patte WA 98101 CITY-ST-ZIP **SALEM, OR 97302** CITY-ST-ZIP 24-Change ☐ Addition TITLE DVP ☐ Delete TITLE HUDDART, JAMES L. NAME NAME 600 University St Ste 2500 Septhe WA 98701 STREET ADDRESS 3276 COMMERCIALM ST. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SALEM, OR Change TITLE ☐ Delete Addition BATY, DANIEL R. NAME NAME 3131 ElliOH AVE SK 500 STREET ADDRESS 2105 N. 30TH STREET STREET ADDRESS CITY-ST-ZIP TACOMA, WA CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BUIWKER, MARK J NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST SE STREET ADDRESS CITY-ST-ZIP **SALEM, OR 97302** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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