

1.) CORPORATION NAME:

A Place for Mom, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/29/2010**

SCC ID NO: **F1770264**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	11,200,000
PREFA	2,698,864

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 221 1ST AVE WEST

CITY/ST/ZIP: SEATTLE, WA 98119-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN TEMPLE	
TITLE:	VICE PRESIDENT	
ADDRESS:	221 1ST AVE W STE 350	
CITY/ST/ZIP/CO:	SEATTLE, WA 98119-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN TRISLER	
TITLE:	SECRETARY	
ADDRESS:	221 1ST AVE W STE 350	
CITY/ST/ZIP/CO:	SEATTLE, WA 98119-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NEERAJ AGRAWAL	
TITLE:	DIRECTOR	
ADDRESS:	221 1ST AVE WEST STE 350	
CITY/ST/ZIP/CO:	SEATTLE, WA 98119-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY BEASLEY	
TITLE:	DIRECTOR	
ADDRESS:	221 1ST AVE WEST STE 350	
CITY/ST/ZIP/CO:	SEATTLE, WA 98119-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAMALA TEMPLE	
TITLE:	PRESIDENT	
ADDRESS:	221 1ST AVE W STE 350	
CITY/ST/ZIP/CO:	SEATTLE, WA 98119-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAMALA TEMPLE</u>	<u>PAMALA TEMPLE, PRESIDENT</u>	<u>9/15/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.