

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212533211

1.) CORPORATION NAME:

A Place for Mom, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2012**

SCC ID NO: **F1770264**

5.) STOCK INFORMATION

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

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 400
1300 DEXTER AVENUE NORTH

CITY/ST/ZIP: SEATTLE, WA 98109

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.

| | | | |
|-----------------|---|----------------------------------|--|
| NAME: | PAMALA TEMPLE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | SUITE 400 | | |
| CITY/ST/ZIP/CO: | 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 | | |

| | | | |
|-----------------|---|---|--|
| NAME: | JOHN TEMPLE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | SUITE 400 | | |
| CITY/ST/ZIP/CO: | 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 | | |

| | | | |
|-----------------|---|---|--|
| NAME: | BRESLIN LONGSTRETH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SEC/TREASURER | | |
| ADDRESS: | SUITE 400 | | |
| CITY/ST/ZIP/CO: | 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 | | |

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.

| | | |
|---|---|-----------|
| /s/ BRESLIN LONGSTRETH | BRESLIN LONGSTRETH, | 8/29/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SEC/TREASURER 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.