

No. C 44588	Due no later than Nov 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HEMMERT HOT SPRINGS, INC. ELLEN V MARTIN LORIE MATHSON 4174 S 950 810 N 08th #9 MONTPELIER, ID 83254 SPRINGVILLE, ID 84663	D. MALONE HEMMERT PO BOX 68 MONTPELIER, IDAHO ST CHARLES ID 83272 83254
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	LORIE MATHSON	810 N 08th #9	MONTPELIER	IDAHO	83254
Secretary	ELLEN MARTIN	1171 So. 950	SPRINGVILLE	UTAH	84663
Director	Virginia Bateman	5657 Thurston Rd.	Springfield	Oregon	67478
Director	ANITA MARKHAM	485 H Street	SLC	UTAH	84003
Director	Dora May Mower	18835 900E	SLC	UTAH	84105
Director	Dwight Hemmert	Box 84	St. Charles	IDA	83272

5. Organized Under the Laws of: IDAHO C 44588	6. Signature <u>Lorie Mathson</u> Date <u>01/08/01</u> Name (Typed or Printed) <u>LORIE MATHSON</u> Title: <u>President</u> XXXX
--	---

Issued 12/29/2000

Do Not Tape or Staple