

No. W 25334

Due no later than August 31, 2004
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

WARM SPRINGS PENTHOUSE LLC
WAYNE ROTH
PO BOX 2040
SUN VALLEY, ID 83353

WAYNE ROTH
~~220 LEWIS ST STE 4~~
~~KETCHUM, ID 83340~~

126 RIVER BEND
HAILEY, ID. 83333

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
PARTNER	WAYNE ROTH	P.O. Box 2040	SUN VALLEY	ID	83353
PARTNER	MICHAEL BLANCHARD	P.O. Box 2040	SUN VALLEY	ID	83353
PARTNER	REST. MAC LACHAR	P.O. Box 2040	SUN VALLEY	ID	83353

5. Organized Under the Laws of:

WYOMING
W 25334

6.

Signature

Name (Typed or Printed)

Wayne Roth

WAYNE ROTH

Date

Title

6-7-04

PARTNER

2004080373