

No. W 19342	Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WARMSPRINGS INVESTMENTS, LLC LAWRENCE A HYATT 325 WARREN ST SUITE A BOISE ID 83706		LAWRENCE A HYATT 325 WARREN ST SUITE A BOISE ID 83706			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	LAWRENCE A HYATT	325 WARREN ST SUITE A	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID W 19342		6. Annual Report must be signed.* Signature: Lawrence A Hyatt Name (type or print): Lawrence A Hyatt		Date: 04/02/2010 Title: Member		
Processed 04/02/2010		* Electronically provided signatures are accepted as original signatures.				