

No. C 35553	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX PHYLLIS L HOUK 631 3RD AVE. KETCHUM, ID 83340																								
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 applicable BALD MOUNTAIN HOT SPRINGS, INC. PHYLLIS L HOUK P. O. BOX 426 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Phyllis Houk</td> <td>Box 426</td> <td>Ketchum,</td> <td>Idaho</td> <td>83340</td> </tr> <tr> <td>Secretary -</td> <td>Phyllis Houk</td> <td>Box 426</td> <td>Ketchum,</td> <td>Idaho</td> <td>83340</td> </tr> <tr> <td>Director -</td> <td>Phyllis Houk</td> <td>Box 426</td> <td>Ketchum,</td> <td>Idaho</td> <td>83340</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President -	Phyllis Houk	Box 426	Ketchum,	Idaho	83340	Secretary -	Phyllis Houk	Box 426	Ketchum,	Idaho	83340	Director -	Phyllis Houk	Box 426	Ketchum,	Idaho	83340
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 35553</div>		6. Signature <u>Phyllis L. Houk</u> Date <u>5/15/01</u> Name (Typed or Printed) <u>Phyllis L. Houk</u> Title: <u>President</u>																									