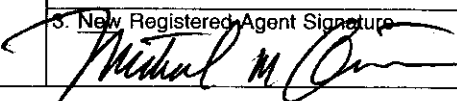


No. C 38540	Due no later than Jun 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MICHAEL M QUINN																									
	HEISE HOT SPRINGS, INC. ELSIE QUINN 5116 E HEISE RD RIRIE, ID 83443		5116 HEISE ROAD RIRIE, ID 83443 3. New Registered Agent Signature 																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL M QUINN</td> <td>5116 Heise Rd</td> <td>RIRIE</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>V. P.</td> <td>CATHY MINAMI</td> <td>228 PATA Pohaku PL</td> <td>LAHAWA</td> <td>HI</td> <td>96761</td> </tr> <tr> <td>Sec</td> <td>KATE Schroeder</td> <td>5116 Heise Rd</td> <td>RIRIE</td> <td>ID</td> <td>83443</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MICHAEL M QUINN	5116 Heise Rd	RIRIE	ID	83443	V. P.	CATHY MINAMI	228 PATA Pohaku PL	LAHAWA	HI	96761	Sec	KATE Schroeder	5116 Heise Rd	RIRIE	ID	83443
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5. Organized Under the Laws of: IDAHO C 38540		6.  Signature _____ Date 7-14-05 Name (Typed or Printed) MICHAEL M QUINN Title President																										

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