

No. C 138697

Due no later than April 30, 2007

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

BURGDORF HOT SPRINGS INC.
MELISSA K WALLACE
BURGDORF HOT SPRINGS
~~BURG DORF~~, ID 83638
MCCALL,

2. Registered Agent and Office NO PO BOX

MELISSA K. WALLACE
BURGDORF HOTS SPRING
BURGDORF, ID3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Melissa K Wallace	Burgdorf Hot Springs	McCall,	Idaho	83638
Secretary	Melissa K Wallace	"	"	"	"
Directors	"	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 138697

6.

Signature

Name (Typed or Printed)

Melissa K. Wallace

Date 2/14/07

Title President

Issued 02/01/2007

Do Not Tape or Staple

200704002928