

No. C 139924		Due no later than Jul 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAVEN HOTSPRINGS, INC. FRED H LAWSON II 8091 HWY 21 LOWMAN ID 83637 USA		ROBERT C MONTGOMERY CHTD 2160 S TWIN RAPID WAY BOISE ID 83709		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MARY I LAWSON	151 SURF WAY	MONTEREY	CA	USA	93940
DIRECTOR	FRED H LAWSON 111	34509 98 TH AVE SO.	ROY	WA	USA	98580
SECRETARY	MARLA S LAWSON	8091 HWT 21	LOWMAN	ID	USA	83637
PRESIDENT	FRED H LAWSON	8091 HWY 21	LOWMAN	ID	USA	83637
5. Organized Under the Laws of: ID C 139924		6. Annual Report must be signed.* Signature: Fred H Lawson Name (type or print): Fred H Lawson Date: 08/09/2008 Title: Pres				
Processed 08/09/2008		* Electronically provided signatures are accepted as original signatures.				