

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
CARBON HILL HOT SPRINGS, INC
 PO BOX 976
KETCHUM ID 83340

EDWARD A. LAWSON
 319 WALNUT AVE.
KETCHUM ID 83340

3. Organized Under the Laws of:
ID C 89460

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	ROBERT CIMINO	6PO 3328	SAN JUAN	PR	00936
V-P	JAMES CIMINO	6PO 3328	SAN JUAN	PR	00936
TREAS	DAVID CIMINO	6PO 3328	SAN JUAN	PR	00936
BOARD	ROBERT SMELICK	615 SAUSALITO ST. SAUSALITO	CA		94965

5. Signature of New Registered Agent

6.

Signature

Traig PfeiferDate 11/20/98Name ^(Typed or Printed) TRAG PFEIFERTitle CPR/SEC

ISSUED: 07-03-1998

6206

DO NOT TAPE OR STAPLE