

No. W 36990

Due no later than February 28, 2009

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

WARM SPRINGS ENTERPRISES LLC  
420 MAIN ST STE 204  
BOISE, ID 83702WILLIAM P CLARK  
420 MAIN ST #204  
BOISE, ID 83702NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

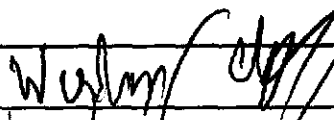
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Member William P. Clark	420 Main St. #204	Boise	ID	83702
	Member Stephen F. Meyer	700 Ironwood Dr. #300	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO  
W 36990

6.

Signature



Date

12/16/08

Name (Typed or Printed)

William Clark

Title

Member

Issued 12/01/2008

Do Not Tape or Staple

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