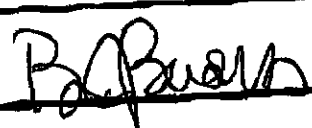


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Idaho Secretary of State **FILED EFFECTIVE**

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No. C 89460	Reinstatement Annual Report Form ADMIN DISSOLVED 08/06/2009		2. Registered Agent and Office (NOT A P.O. BOX) EDWARD A LAMSON Brian Barsotti 310 WEST 1ST AVE. 215 ACAD ST KETCHUM ID 83340 # 304																													
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. CARBON HILL HOT SPRINGS, INC. CRAIG W. PHELAN, CPA Brian Barsotti PO BOX 376 P.O. Box 370 KETCHUM ID 83340		3. New Registered Agent Signature. 																													
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>SECRETARY</td> <td>BRIAN BARSOTTI</td> <td>PO BOX 370</td> <td>KETCHUM</td> <td>ID</td> <td>USA</td> <td>83340</td> </tr> <tr> <td>V-PRES</td> <td>ROBERT CIMINO</td> <td>PO BOX 363328</td> <td>SAN JUAN</td> <td>PR</td> <td></td> <td>00936</td> </tr> <tr> <td>PRES</td> <td>DAVID CIMINO</td> <td>PO BOX 363328</td> <td>SAN JUAN</td> <td>PR</td> <td></td> <td>00936</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	SECRETARY	BRIAN BARSOTTI	PO BOX 370	KETCHUM	ID	USA	83340	V-PRES	ROBERT CIMINO	PO BOX 363328	SAN JUAN	PR		00936	PRES	DAVID CIMINO	PO BOX 363328	SAN JUAN	PR		00936
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5. Organized Under the Laws of: IDAHO C 89460		6. Signature:  Name (type or print): BRIAN BARSOTTI			Date: 6/27/11 Title: SEC																											