

ISSUED JULY 1, 1989

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| No. 35553 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 6 AM 9 10 | Due No Later Than November 1, 1989 | | PHYLLIS L. HOUK 151 SOUTH MAIN |
| | 1. Mailing Address — Please Correct 35553 | | |
| | BALD MOUNTAIN HOT SPRINGS, INC. PHYLLIS L HOUK P. O. BOX 426 | | KETCHUM ID 83340 |
| | KETCHUM IDAHO ID 83340 | | 3. Incorporated Under The Laws of IDAHO NO: 35553 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|-----------------|------------------------|----------|-------|-------|
| President: | Phyllis L. Houk | Box 426 | Ketchum, | Idaho | 83340 |
| Secretary: | Phyllis L. Houk | " | " | " | " |
| Directors: | Phyllis L. Houk | " | " | " | " |

5. Nature of Business

Motel and Apartments

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Phyllis L. Houk
Phyllis L. Houk

Date

Title

9/5/89
President