

|  |               |   |             |  |         |             |  |
|--|---------------|---|-------------|--|---------|-------------|--|
| No. <b>C 101727</b>  |               | <b>Due no later than Apr 30, 2010</b>   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br>HOT SPRINGS RANCH, INC.<br>RONALD M AUEN<br>PO BOX 13390<br>PALM DESERT CA 92255-3390<br>USA       |             | J DANIEL WALKER<br>HIGHWAY 93 N<br>CARMEN ID 83462 |         |             |  |
|  |               |   |             | 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 |  |
| PRESIDENT  | RONALD M AUEN | P.O. BOX 13390  | PALM DESERT | CA   | USA     | 92255-3390  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 101727</b>  |               | 6. Annual Report must be signed.*<br>Signature: Ruel C. Ortiz-Luis<br>Name (type or print): Ruel C. Ortiz-Luis<br>Date: 02/16/2010<br>Title: Accounting Manager |             |  |         |             |  |
| Processed 02/16/2010   |               | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |  |