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| No. W 7372 | Due no later than Nov 30, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. WARM SPRINGS SQUARE OFFICES, LLC KENNETH G HOWELL PO BOX 2725 BOISE ID 83701 | | KENNETH G HOWELL 817 W FRANKLIN ST BOISE ID 83702 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| MANAGER | KENNETH G HOWELL | 817 W FRANKLIN ST | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: ID W 7372 | 6. Annual Report must be signed.* Signature: Tanya Carr Name (type or print): Tanya Carr | | Date: 11/06/2009 Title: Office admin | | | |
| Processed 11/06/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |