

No. C 155842

Due no later than August 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

MOUNTAIN SPA & STOVE, INC.  
1225 W MICHIGAN ST  
SANDPOINT, ID 83864JAMES H FULLING  
1225 W MICHIGAN ST  
SANDPOINT, ID 83864NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAMES FULLING	1225 W MICHIGAN ST	SANDPOINT	ID	83864
SECRETARY	ELIZABETH FULLING	1225 W MICHIGAN ST	SANDPOINT	ID	83864

5. Organized Under the Laws of:

IDAHO  
C 155842

6.

Signature

Elizabeth A. Fulling

Date

6-13-07

Name of

ELIZABETH A FULLING

Title

SECRETARY