

No. 83613

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1 Mailing Address Please Correct If Not Correct

WARM SPRINGS COMPANY, INC.
JIM GIBSON
P.O. BOX 2559

SUN VALLEY

ID 83353 0000

2. Registered Agent and Office NOT A P.O. BOX

JIM GIBSON

XXXXXXXXXXXXXXXXXXXX

109 BOULDER VIEW LANE

XXXXXXXXXXXXXXXXXXXX
KETCHUM, ID 83340

3. Incorporated Under The Laws
of

NO: 083613

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: ANDREA C. GIBSON

P O BOX 2559

SUN VALLEY

ID 83353

Secretary: JAMES S. GIBSON

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Directors:

SAME TWO AS ABOVE

5. Nature of Business

INVESTMENTS & DEVELOPMENT

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

JAMES S. GIBSON

Date

Title SEC7 TREAS

11/23/91