

INSTRUCTIONS ON REVERSE SIDE

No. 83613	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX
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		JIM GIBSON XXXXXXXXXXXXXX 109 BOULDER VIEW LANE XXXXXXXXXXXXXX KETCHUM, ID 83340
** FINAL NOTICE ** NO FEE REQUIRED			3. Incorporated Under The Laws of NO: 083013

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: ANDREA C. GIBSON	P O BOX 2559	SUN VALLEY	ID	83353
Secretary: JAMES S. GIBSON	"	"	"	"
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 SEC/T TREAS

11/23/91