2. Registered Agent and Office NO PO BOX Due no later than Mar 31, 2003 LESTER J MONGRIEF **Annual Report Form** HC 79 BOX 102A SHARI SHETZER C 105645 No. Mailing Address - Correct in this box, if applicable 8905 POPLAR DR. Return to: SUNRISE SKYPARK HANGAR LOT NO. ONE, SECRETARY OF STATE MELBA, ID 83641 GIVENS HOT SPICINGS, ID 83641 LESTER J MONCRIEF SHARI SHETLER 700 WEST JEFFERSON 8905 POPLAR DR. PO BOX 83720 GIVENS HOT SPRINGS, ID HG 79 BOX 102A 3. New Registered Agent Signature BOISE, ID 83720-0080 83641 MELBA: ID 83841 NO FILING FEE IF Corporations: Enter Names and Business Addresses of President, Secretary and Directors. RECEIVED BY DUE DATE Zip Street or P.O. Address 83704 ID 2730 WEAVER CIRCLE BUISE Name Office held JOHN WINTER 83641 GIVENS HOT SPRINGS, 10 DIRECTOR SCOT SHETLER 8905 POPLAR DRIVE DIRECTOR 95423 CLEARLAKE OAKS CA 725 OLD LONG VALLEY RD. BOB FIORA DIRECTOR 83641 GIVENS HOT SPRINGS, ID PRESIDENT SCOT SHETZER 8905 POPLAR DRIVE SECRETARY SHARI SHETLER 8905 POPLAR DRIVE GIVENS HOT SARINGS, ID 83641 6. 5. Organized Under the Laws of: Name Printed or SHARI R. SHETLER Title SECRETARY IDAHO C 105645 3742 Do Not Tape or Staple January 01/02/2003