

No. **W 27470**

Due no later than December 31, 2004
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

WARM SPRINGS RESTAURANT LLC

~~K WILLIAM NEUMAN~~ **HENRY W. DEAN**

~~233 BUSH ST~~

~~HELLER CHIRMAN ET AL~~

~~SAN FRANCISCO, CA 94104~~

P.O. Box 5500

KETCHUM, ID

83340

MARRONNIER LLC
50 LANE RANCH RD
SUN VALLEY, ID 83353

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Managing Member	Steve Roth	PO Box 6120	Ketchum	ID	83340
Managing member	Ernie Mieger	1420 Montgomery St	San Francisco	CA	94133
Managing member	Bob Biorio	1200 Century Park E #420	Los Angeles	CA	90061
Managing member	Barbara Young	770 Tamalpais Dr. #210	Corte Madera	CA	94925

5. Organized Under the Laws of:

CALIFORNIA
W 27470

6.

Signature

Steve Roth

Date

12/23/04

Name (Typed or
Printed)

Steve Roth

Title

Managing Member