

No. C 38540		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HEISE HOT SPRINGS, INC. MIKE QUINN 5116 E HEISE RD RIRIE ID 83443		MICHAEL M QUINN 5116 HEISE ROAD RIRIE ID 83443			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL M QUINN	5083 HEISE RD	RIRIE	ID	USA	83443	
SECRETARY	KATE SCHROEDER	45 HOE ST	PAIA	HI	USA	96779	
DIRECTOR	CATHRYN E MINAMI	228 PAIA POHAKU PL	LAHINA	HI	USA	96761	
5. Organized Under the Laws of: ID C 38540		6. Annual Report must be signed.* Signature: Mike Quinn Name (type or print): Mike Quinn					
Date: 04/16/2012 Title: President							
Processed 04/16/2012		* Electronically provided signatures are accepted as original signatures.					