

No. C 35553

Due no later than June 30, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BALD MOUNTAIN HOT SPRINGS, INC.
PHYLLIS L HOUK
P. O. BOX 426
KETCHUM, ID 833402. Registered Agent and Office **NO PO BOX**PHYLLIS L HOUK
603 S MAIN # 19
KETCHUM, ID 83340**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Phyllis L. Houk	Box 426	Ketchum, Id.		83340
Secretary	Phyllis L. Houk	Box 426	Ketchum, Id.		83340
Director	Phyllis L. Houk	Box 426	Ketchum, Id.		83340

5. Organized Under the Laws of:

IDAHO
C 35553

6.

Signature

Phyllis L. Houk

Date

4/28/05

Name (Type or Print)

Phyllis L. Houk

Title

President

Issued 04/01/2005

Do Not Tape or Staple

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