

<b>No. C 101727</b>		<b>Due no later than 4/30/2009 Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed. HOT SPRINGS RANCH, INC. PO BOX 13390 PALM DESERT CA 92255		J DANIEL WALKER HIGHWAY 93 N CARMEN ID 83462	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRESIDENT	RONALD M. AUCN	P.O. BOX 13390	PALM DESERT	CA	92255-9390
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 101727		Signature: <u>RUEL C. ORTIZ-LOIS</u>		Date: <u>5/11/09</u>	
		Name(type or print): <u>RUEL C. ORTIZ-LOIS</u>		Title: <u>ACCTG. MGR.</u>	