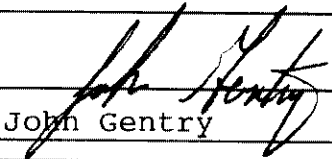


| No. C116464 | Annual Report Form 1998 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | |
|--|--|--|--|-------|-------------|------|------------------------|------|-------|-----|-----------|-------------|-------------|--------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct | | JOHN GENTRY 4246 W. RIVERBEND AVE. POST FALLS ID 83854 | | | | | | | | | | | | | |
| | SOFT SPA, INC. JOHN GENTRY 4246 W. RIVERBEND AVE. POST FALLS ID 83854 | | 3. Organized Under the Laws of: ID C116464 | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Gentry</td> <td>PO Box 2782</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | John Gentry | PO Box 2782 | Hayden | ID | 83835 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | |
| President | John Gentry | PO Box 2782 | Hayden | ID | 83835 | | | | | | | | | | | |
| 5. Signature of New Registered Agent | | 6. Signature  Date 10/27/98 Name (Typed or Printed) John Gentry Title President | | | | | | | | | | | | | | |

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

29494