

No. C 35553	Due no later than Jun 30, 2003		2. Registered Agent and Office 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	Annual Report Form		PHYLLIS L HOUK																								
	1. Mailing Address - Correct in this box, if applicable BALD MOUNTAIN HOT SPRINGS, INC. PHYLLIS L HOUK P. O. BOX 426 KETCHUM, ID 83340		603 S MAIN # 19 KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phyllis L. Houk</td> <td>Box 426</td> <td>Ketchum,</td> <td>Id.</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Phyllis L. Houk</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>Phyllis L. Houk</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<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	"	"	"	"	Directors	Phyllis L. Houk	"	"	"	"
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Directors	Phyllis L. Houk	"	"	"	"																						
5. Organized Under the Laws of: IDAHO C 35553	6. Signature <u>Phyllis L. Houk</u> Date <u>5/17/03</u> Name (Typed or Printed) <u>Phyllis L. Houk</u> Title <u>President</u>																										