

No. 38540

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 Boise, ID 83720

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Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 38540
 HEISE HOT SPRINGS, INC.
 ELSIE QUINN
 HEISE HOT SPRINGS 5116 HEISE
 RIRIE ID 83443

2. Registered Agent and Office
 MICHAEL M. QUINN
 P.O. BOX 417
 RIRIE ID 83443

3. Incorporated Under The Laws
 of IDAHO
 NO: 38540

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Michael M. Quinn	P.O. Box 417	RIRIE	IDA	83443
Secretary:	Elaine Quinn	" "	" "	" "	" "
Directors:	V-Pres. Carolyn Helm	P.O. Box 4169	PARK CITY,	UTAH	84060
DIRECTORS:	Michael M. Quinn	P.O. Box 417	RIRIE	IDA	83443
	Elaine Quinn	" "	" "	" "	" "
	Carolyn Helm	P.O. Box 4169	PARK CITY	UTAH	84060

5. Nature of Business
 Resort

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Michael M. Quinn Date _____
 Name (Typed or Printed) MICHAEL M. QUINN Title PRES.