

|  |                  |  |         |   |         |                  |  |
|--|------------------|--|---------|---|---------|------------------|--|
| No. <b>C 114297</b>  |                  | <b>Due no later than Mar 31, 2013</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                  |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>KETCHUM SPAS, INC.<br>DENIS M SPACKMAN<br>PO BOX 3369<br>KETCHUM ID 83340-3369<br>USA |         | DENIS M SPACKMAN<br>105 LEWIS STREET, SUITE 105<br>KETCHUM ID 83340 |         |                  |  |
|  |                  |  |         | 3. <u>New</u> Registered Agent Signature:*                          |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |  |         |   |         |                  |  |
| Office Held  | Name             | Street or PO Address   | City    | State   | Country | Postal Code      |  |
| PRESIDENT  | DENIS M SPACKMAN | PO BOX 3369  | KETCHUM | ID  | USA     | 83340-3369       |  |
| SECRETARY  | BRENDA SPACKMAN  | PO BOX 3369  | KETCHUM | ID  | USA     | 83340-3369       |  |
| DIRECTOR   | JOHN T WHISLER   | PO BOX 2494  | KETCHUM | ID  | USA     | 83340-2494       |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*  |         |   |         |                  |  |
| <b>ID<br/>C 114297</b>   |                  | Signature: Denis Spackman  |         |   |         | Date: 02/11/2013 |  |
|  |                  | Name (type or print): Denis Spackman   |         |   |         | Title: President |  |
| Processed 02/11/2013   |                  | * Electronically provided signatures are accepted as original signatures.  |         |   |         |                  |  |