

No. <b>C 108176</b>		<b>Due no later than Nov 30, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		KATHY ROTH 991 NORTH MAIN KETCHUM ID 83340			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		WARMING TREND OF IDAHO, INC. KATHY ROTH PO BOX 3977 KETCHUM ID 83340 USA					
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	
DIRECTOR	TERRY ROTH	PO BOX 3977	KETCHUM	ID	USA	83340	
DIRECTOR	KATHY ROTH	PO BOX 3977	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 108176</b>		Signature: Kathy Roth			Date: 10/22/2009		
		Name (type or print): Kathy Roth			Title: Corp Secretary		
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.					