

<b>No. C 108176</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  KATHY ROTH 991 NORTH MAIN  KETCHUM, ID 83340
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>1. Mailing Address - Correct in this box, if applicable:</b> WARMING TREND OF IDAHO, INC. KATHY ROTH PO BOX 3977  KETCHUM, ID 83340		<b>3. New Registered Agent Signature</b>

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Terry Roth	P.O. 3977	Ketchum	Id	83340
Secretary	Kathy Roth	P.O. 3977	Ketchum	Id	83340

<b>5. Organized Under the Laws of:</b>  IDAHO C 108176	<table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b> <i>Kathy Roth</i> </td> <td style="width: 40%;"> <b>Date</b> <i>9-15-03</i> </td> </tr> <tr> <td> <b>Name</b> <small>(Typed or Printed)</small> <i>Kathy Roth</i> </td> <td> <b>Title</b> <i>Secretary</i> </td> </tr> </table>	<b>6. Signature</b> <i>Kathy Roth</i>	<b>Date</b> <i>9-15-03</i>	<b>Name</b> <small>(Typed or Printed)</small> <i>Kathy Roth</i>	<b>Title</b> <i>Secretary</i>
<b>6. Signature</b> <i>Kathy Roth</i>	<b>Date</b> <i>9-15-03</i>				
<b>Name</b> <small>(Typed or Printed)</small> <i>Kathy Roth</i>	<b>Title</b> <i>Secretary</i>				