

No. C 188011		Due no later than Jul 31, 2011		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. WARMSPRINGS BISCOTTI, INC. KIMBERLEY R HOVREN 1928 S TRENT POINT PLACE BOISE ID 83712		KIMBERLY R HOVREN 1928 S TRENT POINT PLACE BOISE ID 83712		
				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
DIRECTOR	KIMBERLEY R HOVREN	1928 S TRENT POINT PL	BOISE	ID	USA	83712
PRESIDENT	KIMBERLEY R HOVREN	1928 S TRENT POINT PL	BOISE	ID	USA	83712
SECRETARY	JAMES D HOVREN	1928 S TRENT POINT PL	BOISE	ID	USA	83712
5. Organized Under the Laws of: ID C 188011		6. Annual Report must be signed.* Signature: James D Hovren Name (type or print): James D Hovren Date: 05/19/2011 Title: Secretary				
Processed 05/19/2011		* Electronically provided signatures are accepted as original signatures.				