

No. <b>C 66297</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(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>  <b>1. Mailing Address: Correct in this box if needed.</b>  BEST BATH SYSTEMS, INC. GARY MULTANEN 4545 ENTERPRISE BOISE ID 83705		GARY MULTANEN 4545 ENTERPRISE BOISE ID 83705			
				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	
SECRETARY	SUSAN MULTANEN	4545 ENTERPRISE	BOISE	ID	USA	83705	
PRESIDENT	GARY B MULTANEN	4545 ENTERPRISE	BOISE	MT	USA	83705	
5. Organized Under the Laws of:  <b>ID C 66297</b>		6. Annual Report must be signed.* Signature: Michael Hensel Name (type or print): Michael Hensel Date: 02/12/2009 Title: Controller					
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					