No. W 8944

Due no later than June 30, 2006

**Annual Report Form**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

WARM SPRINGS PROPERTIES LLC
DOUGLAS E TATE
3310 GEKELER LANE
BOISE, ID 83706

2. Registered Agent and Office **NO PO BOX**

DOUGLAS E TATE
3310 GEKELER LANE
BOISE, ID 83706

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---|---|---|---|---|---|
| Member | Doug Tate | 3310 Gekeler Ln | Boise | | 83706 |
| Member | Jim Tate | " | | | " |

5. Organized Under the Laws of:
IDAHO
W 8944

6.
Signature _____ Date 4-10-06
Name (Typed or Printed) Doug Tate Title Member

Issued 04/03/2006

**Do Not Tape or Staple**

200606001923