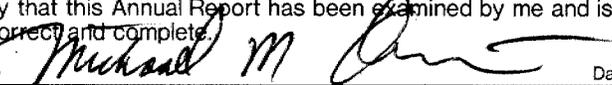


No. 38540	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994	MICHAEL M. QUINN
	1. Mailing Address — HEISE HOT SPRINGS, INC. ELSIE QUINN P O BOX 417	5116 HEISE ROAD RIRIE ID 83443
RIRIE ID 83443		3. Incorporated Under The Laws of ID NO: 38540

4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	MICHAEL QUINN	5116 HEISE RD, RIRIE,	IDA	83443	
Secretary:	ELAINE QUINN	5116 HEISE RD, RIRIE,	IDA	83443	
Directors:	MICHAEL QUINN, PRESIDENT CAROLYN HELM, VICE PRESIDENT ELAINE QUINN, SEC-TREASURER	940 WOODSIDE PARK CITY, UT		84060	

5. Nature of Business Resort	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 10-11-94 Name (Typed or Printed) MICHAEL M. QUINN Title PRESIDENT
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