

No. C 89460	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CARBON WILL HOT SPRINGS, INC PO BOX 976 KETCHUM, ID 83340		EDWARD A. LAWSON 319 WALNUT AVE. KETCHUM, ID 83340
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

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>
PRES	ROBERT CIMINO	}	PO BOX 363328	SAN JUAN,	PR
V-P	DAVID CIMINO				
SEC	JAMES CIMINO				
					00936

5. Organized Under the Laws of: IDAHO C 89460	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Craig P. Helan</i></td> <td style="width: 40%;">Date <i>5/17/04</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>CRAIG PHELAN</i></td> <td>Title <i>CRA ACTIVE SEC</i></td> </tr> </table>	Signature <i>Craig P. Helan</i>	Date <i>5/17/04</i>	Name (Typed or Printed) <i>CRAIG PHELAN</i>	Title <i>CRA ACTIVE SEC</i>
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