

|  |                |   |           |   |         |             |
|--|----------------|---|-----------|---|---------|-------------|
| No. <b>C 89460</b>   |                | Due no later than May 31, 2006  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>CARBON HILL HOT SPRINGS, INC.<br>CRAIG W. PHELAN. CPA<br>PO BOX 976<br>KETCHUM ID 83340 |           | EDWARD A. LAWSON<br>319 WALNUT AVE.<br>KETCHUM ID 83340 |         |             |
|  |                |   |           | 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 |
| PRESIDENT  | DAVID CIMINO   | PO BOX 363328   | SAN JUAN  | PR  | USA     | 00936       |
| DIRECTOR   | ROBERT CIMINO  | PO BOX 363328   | SAN JUAN  | PR  | USA     | 00936       |
| SECRETARY  | BRIAN BARSOTTI | PO BOX 370  | KETCHUM   | ID  | USA     | 83340       |
| DIRECTOR   | ROBERT SMELICK | 615 SAUSALITO BLVD  | SAUSALITO | CA  | USA     | 94965       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 89460</b>  |                | 6. Annual Report must be signed.*<br>Signature: Craig W. Phelan<br>Name (type or print): Craig W. Phelan<br><br>Date: 08/01/2006<br>Title: CPA  |           |   |         |             |
| Processed 08/01/2006   |                | * Electronically provided signatures are accepted as original signatures.   |           |   |         |             |