

No. C 89460		Due no later than May 31, 2008		2. Registered Agent and Address (NO PO BOX)		
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 needed. CARBON HILL HOT SPRINGS, INC. CRAIG W. PHELAN. CPA PO BOX 976 KETCHUM ID 83340		EDWARD A. LAWSON 319 WALNUT AVE. 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: ID C 89460		6. Annual Report must be signed.* Signature: Craig Phelan Name (type or print): Craig Phelan Date: 06/03/2008 Title: Cpa-Acting Secretary				
Processed 06/03/2008		* Electronically provided signatures are accepted as original signatures.				