

No. C 138697	Due no later than April 30, 2006 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 BURGDORF HOT SPRINGS INC. MELISSA K WALLACE BURGDORF HOT SPRINGS BURGDORF, ID 83638		MELISSA K. WALLACE BURGDORF HOTS SPRING BURGDORF, ID
NO FILING FEE IF RECEIVED BY DUE DATE			3. New 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>
president	Melissa K. Wallace	Burgdorf Hot Springs	McCall	Idaho	83638
secretary	Melissa Wallace	Burgdorf Hot Springs	McCall	Idaho	83638
director	Melissa Wallace	Burgdorf Hot Springs	McCall	Idaho	83638

5. Organized Under the Laws of: IDAHO C 138697	6. Signature <u>Melissa K. Wallace</u> Date <u>2/21/06</u> Name (Typed or Printed) <u>Melissa K. Wallace</u> Title <u>president</u>
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Do Not Tape or Staple

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