

No. 83613

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

1 Mailing Address: Please Print or Type

WARM SPRINGS COMPANY, INC.
JIM GIBSON
P.O. BOX 2559

SUN VALLEY ID 83353

2. Registered Agent and Office NOT A P.O. BOX

JIM GIBSON
109 BOULDER VIEW LANE
KETCHUM ID 833403. Incorporated Under The Laws
of ID
NO: 83613

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

JAMES S. GIBSON JR P O BOX 2559

SUN VALLEY ID 83353

Secretary:

ANDREA C. GIBSON

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Directors:

SAME TWO AS ABOVE

5. Nature of Business

REAL ESTATE INVESTMENT

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

Name (Type or Print)

JAMES S. GIBSON JR

Date

8/31/93

Title

PRES