No. C 38540

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than June 30, 2008

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HEISE HOT SPRINGS, INC.
ELSIE QUINN
5116 E HEISE RD
RIRIE, ID 83443

2. Registered Agent and Office NO PO BOX

MICHAEL M QUINN
5116 HEISE ROAD
RIRIE, ID 83443

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Quinn	5083 Heise Rd	Ririe	ID	83443
V.P.	Cathryn Minami	228 Paia Pohakue Pl	Lahaina	Hi	96761
Sec.	Kate Schroeder		Lahaina	Hi	96761

5. Organized Under the Laws of:
IDAHO
C 38540

6. Signature Michael M Quinn Date 4-21-08

Name (Typed or Printed) MICHAEL M QUINN Title Pres.

200806000183

Do Not Tape or Staple