

No. C 35553

Due no later than June 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

BALD MOUNTAIN HOT SPRINGS, INC.
PHYLLIS L HOUK
P. O. BOX 426
KETCHUM, ID 83340PHYLLIS L HOUK
603 S MAIN # 19
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Phyllis L. Houk

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Phyllis L. Houk	Box 426	Ketchum,	Id.	83340
Secretary	Phyllis L. Houk	Box 426	Ketchum,	Id.	83340
Director	Phyllis L. Houk	Box 426	Ketchum,	Id.	83340

5. Organized Under the Laws of:

IDAHO
C 35553

6.

Signature

Phyllis L. Houk

Date

4/21/08

Name (Typed or Printed)

Phyllis L. Houk

Title

President

Issued 04/01/2008

Do Not Tape or Staple

200806000158