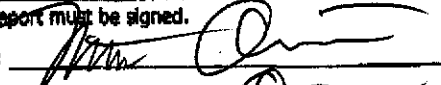


Generated Annual Report

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No. C 38540	Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		MICHAEL M QUINN 5116 HEISE ROAD RIRIE ID 83443	
	HEISE HOT SPRINGS, INC. ELSIE QUINN 5116 E HEISE RD 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 PO Address	City	State Zip
Pres.	MICHAEL M QUINN	5083 HEISE RD	RIRIE	ID 83443
V-P-	CATHY E MTNANT	228 PAAA POKAKA RD	LAHINA	HI 96761
Sec	KATE Schroeder	166 SHAW ST	LAHINA	HI 96761
5. Organized Under the Laws of: ID C 38540		6. Annual Report must be signed. Signature:  Date: <u>7-26-09</u> Name (type or print): <u>MIKE QUINN</u> Title: <u>PRESIDENT</u>		