

No. C 68377		Due no later than Oct 31, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WARM RIVER SUBDIVISION, DANCE HALL FLAT CORPORATION BONNIE POHL 13401 OVERLAND PASS AUSTIN TX 78738 0000		BONNIE N. ROHL %THREE RIVERS RANCH WARM RIVER ASHTON ID 83420 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BONNIE N POHL	13401 OVERLAND PASS	AUSTIN	TX	USA	78738	
5. Organized Under the Laws of: IDAHO C 68377		6. Annual Report must be signed.* Signature: Bonnie Pohl Name (type or print): Bonnie Pohl					
		Date: 11/19/2005 Title: President					
Processed 11/19/2005		* Electronically provided signatures are accepted as original signatures.					