

No. C 118283

Due no later than Feb 28, 2001

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

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

HERRICK RANCHES, INC.
KATHRYN S HERRICK
2027 SILVER CREEK LN

~~KATHRYN S HERRICK~~ Tracey
~~2027 SILVER CREEK LN~~ Walther
2209 S. Crosscreek Lane
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

BOISE, ID 83706

3. New Registered Agent Signature

Tracey L. Walther

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

Office held	Name	Street or P.O. Address	City	State	Zip
President, Secretary & Director	Tracey L. Walther	2209 S. Crosscreek Lane	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 118283

6.

Signature

Name (Typed or Printed)

Tracey L. Walther
Tracey L. Walther

Date

Title:

X X X X

1/16/01
President