

| No. C 121841 | Due no later than Dec 31, 2001 Annual Report Form | | 2. Registered Agent and Office 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 applicable BIRCH CREEK VILLAGE, INC. GARY A MADENFORD 7108 SAN FERNANDO DR BOISE, ID 83704 | | GARY A MADENFORD 7108 SAN FERNANDO DR BOISE, ID 83704 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Gary A. Madenford</td> <td>7108 San Fernando Dr.</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Secretary-</td> <td>Deborah L. Madenford</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President- | Gary A. Madenford | 7108 San Fernando Dr. | Boise | Id | 83704 | Secretary- | Deborah L. Madenford | " | " | " | " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President- | Gary A. Madenford | 7108 San Fernando Dr. | Boise | Id | 83704 | | | | | | | | | | | | | | | | |
| Secretary- | Deborah L. Madenford | " | " | " | " | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 121841 | 6. Signature <u>Gary A. Madenford</u> Date <u>10-23-01</u> Name (Typed or Printed) <u>Gary A. Madenford</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | |