

No. C 85166	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM D OLSON CENTER PLAZA, 201 E. CENTER POCATELLO, ID 83201																																																
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 WARM CREEK RANCH, INC. WILLIAM D OLSON PO BOX 1391 POCATELLO, ID 83204 1391		3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Amy Wynn</td> <td>936 Falls Av</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>VicePres</td> <td>Charles Woodworth II</td> <td>455 Sunbeam Rd,</td> <td>Amer Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Sec/Treas</td> <td>Charles Woodworth</td> <td>4000 Woodworth Ln,</td> <td>Amer Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Director</td> <td>Louis F. Racine,</td> <td>PO Box 1391</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Director</td> <td>Judy Woodworth,</td> <td>980 Boyd</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Director</td> <td>Pat Woodworth</td> <td>980 Boyd</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Director</td> <td>Jeff Wynn</td> <td>936 Falls Av.</td> <td>American Falls</td> <td>ID</td> <td>83211</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	Amy Wynn	936 Falls Av	American Falls	ID	83211	VicePres	Charles Woodworth II	455 Sunbeam Rd,	Amer Falls	ID	83211	Sec/Treas	Charles Woodworth	4000 Woodworth Ln,	Amer Falls	ID	83211	Director	Louis F. Racine,	PO Box 1391	Pocatello	ID	83204	Director	Judy Woodworth,	980 Boyd	American Falls	ID	83211	Director	Pat Woodworth	980 Boyd	American Falls	ID	83211	Director	Jeff Wynn	936 Falls Av.	American Falls	ID	83211
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5. Organized Under the Laws of: IDAHO C 85166		6. Signature <u>William D Olson</u> Date <u>12/4/02</u> Name (Typed or Printed) <u>William D. Olson</u> Title <u>Reg. Agent</u>																																																	