





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

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-FILED-

File #: 0005921283

Date Filed: 10/3/2024 11:00:23 AM

Entity Name and Mailing Address:

WARM CREEK RANCH, INC. **Entity Name:**

The file number of this entity on the records of the Idaho

Secretary of State is:

Address 777 CHAD LOOP

MCCALL, ID 83638

0000265341

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: **IDAHO**

If applicable, the old file number of this entity on the records of C85166

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent **Amy Manning**

Registered Agent Physical Address

2925 TRAPPER COURT

POCATELLO, ID 83201

Mailing Address

2925 TRAPPER CT

POCATELLO, ID 83201-8013

The new physical (street) address of the existing agent in Idaho is:

777 CHAD LOOP Physical Address

MCCALL, ID 83638

The new mailing address of the existing agent in Idaho is:

777 CHAD LOOP Mailing Address MCCALL, ID 83638

Corporate Officers and Directors:

Name	Title	Business Address
■ Connie Woodworth	President	675 GIFFORD AVE AMERICAN FALLS, ID 83211
■ GILBERT PAUL HOFMEISTER	Vice President	555 FILLMORE AMERICAN FALLS, ID 83211
Amy Manning	Secretary	777 CHAD LOOP MCCALL, ID 83638

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY TREASURER

Amy Manning 10/03/2024

Date Sign Here