

No. **C 85166****Due no later than November 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**WARM CREEK RANCH, INC.
CHARLES A WOODWORTH
550 W PARK
AMERICAN FALLS, ID 83211 13912. Registered Agent and Office **NO PO BOX**AMY WYNN
460 FILLMORE
AMERICAN FALLS, ID 83211**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles A. Woodworth	550 West Park	American Falls	ID	83211
Vice President	Judy Meline	545 Elm St.	American Falls	ID	83211
Treasurer	Amy W. Wynn	460 Fillmore	American Falls	ID	83211
Secretary	Jeffery H. Wynn	460 Fillmore	American Falls	ID	83211

5. Organized Under the Laws of:

IDAHO
C 85166

6.

Signature

Amy W. Wynn

Date

11/23/05

Name

(Typed or
Printed)

Amy W. WYNN

Title

Treasurer

Issued 09/01/2005

Do Not Tape or Staple

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