

No. C 85166

Due no later than November 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

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 1391AMY 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
Secretary	Judy Meline	545 Elm St	Am. Falls, ID		83211
Treasurer	Amy W Wynn	460 Fillmore	Am. Falls	ID	83211
Director	Louis Racine, Jr.	P.O. Box 1391	Tocatello	ID	83204-1391

5. Organized Under the Laws of:

IDAHO
C 85166

6.

Signature

Amy W. Wynn

Date

11/28/04

Name (Type or Print)

Amy W Wynn

Title

Treasurer

Issued 09/01/2004

Do Not Tape or Staple

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