

Trail Creek Springs, Inc.
Gary Niblock, President
906 Maple Street
Bristol, IN 46507

May 7, 2003

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Idaho Secretary of State
700 West Jefferson, Room 203
PO Box 83720
Boise, ID 83720-0080

C143904
chg
officers
2003 MAY 19 PM 3:45
SECRETARY OF STATE
STATE OF IDAHO

Re: Amendment to the Annual Report of Trail Creek Springs, Inc.

Dear Sir or Madam:

The officers and directors of Trail Creek Springs, Inc., a corporation organized under the laws of the State of Idaho, with an Organization ID / Filing Number of C143904, have recently changed. This letter shall serve as an amendment to the Annual Report previously filed on behalf of Trail Creek Springs, Inc., a copy of which is attached to this letter as Exhibit A. Please find the updated information on the current status of the officers and directors of Trail Creek Springs, Inc. below:

<u>Office Held</u>	<u>Name</u>	<u>Street Address or P.O. Box</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	Gary Niblock	68316 Old US Highway 112	White Pigeon	MI	46507
Vice President/ Director	David Hill	P. O. Box 149	Stanford	MT	59479
Secretary/Treasurer/ Director	Richard Niblock	906 Maple Street	Bristol	IN	46507
Director	Mabel Hill	P. O. Box 149	Stanford	MT	59479

Thank you for your prompt attention to this matter. Please feel free to contact me if you need any further information.

Very truly yours

EXHIBIT A

**TRAIL CREEK SPRINGS, INC.
ANNUAL REPORT**

No. C 143904		Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX ROY C MOULTON 80 EAST WALLACE PO BOX 631 DRIGGS, ID 83422																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		TRAIL CREEK SPRINGS INC ROY C MOULTON 80 EAST WALLACE PO BOX 631 DRIGGS, ID 83422		3. <u>How</u> Registered Agent Signature																									
NO FILING FEE IF RECEIVED BY DUE DATE																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Robert Kincaid</td><td>Box 136</td><td>Victor</td><td>ID</td><td>83453</td></tr><tr><td>Vice Pres</td><td>Richard Niblick</td><td>906 Maple St.</td><td>Bristol</td><td>IN</td><td>46507</td></tr><tr><td>Secy</td><td>Gary Niblick</td><td>69316 Old US 112</td><td>White Pigeon</td><td>MI</td><td>49099</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert Kincaid	Box 136	Victor	ID	83453	Vice Pres	Richard Niblick	906 Maple St.	Bristol	IN	46507	Secy	Gary Niblick	69316 Old US 112	White Pigeon	MI	49099
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5. Organized Under the Laws of: IDAHO C 143904		6. Signature <u>R. Kincaid</u> Name <u>Robert F. Kincaid</u>		Date <u>3/14/03</u> Title <u>President</u>																									

Revised 12/03/2003 Do Not Tape or Staple 2817