

No. C 121331

Due no later than October 31, 2004
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

GOLD CREEK RANCH, INC.
481-647 HWY 95
SANDPOINT, ID 83864

2. Registered Agent and Office NO PO BOX

JAMES R WOOD
481-647 HWY 95
SANDPOINT, ID 83864

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	James R. Wood	481647 Hwy 95	Sandpoint	Id	83864
Secretary	Virginia J. Wood	"	"	"	"
Member	Steven A. Wood	482169 Hwy 95	"	"	"
	Daniel W. Wood	P.O. Box	"	"	"
	Brian L Wood	933 Woodside	"	"	"
	Leonard P. Wood	481649 Hwy 95	"	"	"
	Janice K. Schoonover	1413 Upper Gold Cr.	"	"	"

5. Organized Under the Laws of:

IDAHO
C 121331

6.

Signature

Name (Typed or Printed)

Virginia J. Wood
Virginia J. Wood

Date

Title

Sept. 7, 2004
Secretary

20041004796