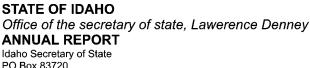






-FILED-



Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$0.00

File #: 0004075927

Date Filed: 11/30/2020 10:20:37 AM

Entity Name and Mailing Address:

Entity Name: WARM CREEK RANCH, INC.

The file number of this entity on the records of the Idaho Secretary 0000265341

of State is:

Address 2925 TRAPPER CT

POCATELLO, ID 83201-8013

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 the C85166

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent AMY WYNN
Registered Agent

Physical Address

2925 TRAPPER COURT POCATELLO, ID 83201

Mailing Address

Corporate Officers and Directors:

| Name                   | Title          | Business Address                           |
|------------------------|----------------|--|
| <b>■</b> Judy G Meline | President      | 545 ELM STREET<br>AMERICAN FALLS, ID 83211 |
| + Connie Woodworth     | Vice President | 675 GIFFORD<br>AMERICAN FALLS, ID 83211    |
| + Amy Manning          | Secretary      | 2925 TRAPPER CT<br>POCATELLO, ID 83201     |

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

Amy W. Manning 11/30/2020

Sign Here Date

Job Title: Secretary/Treasurer