

C 85166
No.

Due no later than Nov 30, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF

RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

WARM CREEK RANCH, INC.

WILLIAM D OLSON
PO BOX 1391

POCATELLO, ID 83204 1391

2. Registered Agent and Office NO PO BOX

WILLIAM D OLSON
CENTER PLAZA, 201 E. CENTER

POCATELLO, ID 83201

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	Amy Wynn	936 Falls Av	American Falls	ID	83211
VP	Charles Woodworth II	455 Sunbeam Rd.	American Falls	ID	83211
Sec/Treas	Charles Woodworth,	4000 Woodworth Ln.	Amer Falls	ID	83211
Director	Louis F. Racine	PO Box 1391	Pocatello	ID	83204
Director	Judy Woodworth,	980 Boyd	American Falls	ID	83211
Director	Pat Woodworth	980 Boyd	American Falls	ID	83211
Director	Jeff Wynn	936 Falls Av.	American Falls	ID	83211

5. Organized Under the Laws of:

IDAHO
C 85166

6.
Signature

Name
(Typed or
Printed)

William D. Olson
William D. Olson
Date 11/29/01
Title R. Agent