

No. 85166	Idaho Corporation Annual Report Form	2. Registered Agent and Office
	Due No Later Than November 1, 1989	WILLIAM D. OLSON
Return To	1. Mailing Address — Please Correct 85166	CENTER PLAZA, 201 E. CENTER
Secretary of State	WARM CREEK RANCH, INC.	POCATELLO ID 83201
Room 208, Statehouse	WILLIAM D. OLSON	
Boise, ID 83720	CENTER PLAZA, 201 E. CENTER	3. Incorporated Under The Laws
NO FEE REQUIRED	POCATELLO ID 83201	of IDAHO
89 AUG 4 AM 9 11		NO: 85166

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Louis F. Racine, Jr.	P. O. Box 1391	Pocatello	ID	83204
Secretary:	William D. Olson	P. O. Box 1391	Pocatello	ID	83204
Directors:	Louis F. Racine, Jr.	P. O. Box 1391	Pocatello	ID	83204
	William D. Olson	P. O. Box 1391	Pocatello	ID	83204
	Charles Woodworth	460 Filmore	American Falls	ID	83211
	Pat Woodworth	P. O. Box 245	American Falls	ID	83211

5. Nature of Business

farm/ranch

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

William D. Olson

Date

8-2-89

Title

Secretary