

No. C 26662

Annual Report Form 1998
Due No Later Than November 30.

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

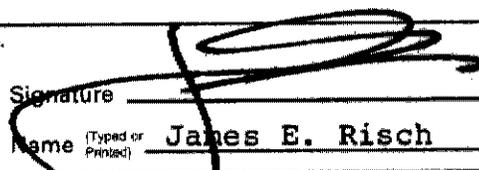
1. Mailing Address Please Correct, If Not Correct
HAW CREEK RANCH, INC.
JAMES E. RISCH
407 W. JEFFERSON ST.
BOISE ID 83702

DAVID LITTLE
210 WEST MAIN
EMMETT ID 83617
3. Organized Under the Laws of:
ID C 26662

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	David Little	P.O. Box 68	Emmett	Idaho	83617
Secretary:	James E. Risch	407 W. Jefferson	Boise	Idaho	83702
Directors:	David Little	P.O. Box 68	Emmett	Idaho	83617
	Geraldine Little	P.O. Box 68	Emmett	Idaho	83617
	Judith Woodie	P.O. Box 68	Emmett	Idaho	83617

5. Signature of New Registered Agent

6. Signature  Date 7/15/98
Name (Typed or Printed) James E. Risch Title Secretary

ISSUED: 07-03-1998

20169

DO NOT TAPE OR STAPLE