

No. C 85166		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. WARM CREEK RANCH, INC. CHARLES A WOODWORTH 550 W PARK AMERICAN FALLS ID 83211-1391		AMY WYNN 460 FILLMORE AMERICAN FALLS ID 83211			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CHARLES A WOODWORTH	550 W. PARK	AMERICAN FALLS	ID	USA	83211	
TREASURER	AMY W WYNN	460 FILLMORE	AMERICAN FALLS	ID	USA	83211	
SECRETARY	JUDY MELINE	545 ELM	AMERICAN FALLS	ID	USA	83211	
5. Organized Under the Laws of: ID C 85166		6. Annual Report must be signed.* Signature: Amy W. Wynn Name (type or print): Amy W. Wynn Date: 12/12/2008 Title: Treasurer					
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.					