


No. C 67912	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX WARREN W HEINS 4814 D RIVER RD BUHL ID 83316					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 33720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct: SPLIT BUTTE RANCH, INC. WARREN W HEINS 4814 D RIVER RD BUHL ID 83316 3425		3. Organized Under the Laws of: ID C 67912					
* FIRST NOTICE *								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)								
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>					
PRES.	WARREN W. HEINS	4814 D RIVER RD	BUHL ID 83316-5137					
V. P.	GREGORY W. HEINS	BOX 117 TANGENT ALB	FDH 370 CANAAA					
SEC.	VICKI J. HEINS	4814 D RIVER RD	BUHL ID 83316-5137					
DIRECTORS: <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">WARREN W. HEINS</td> <td rowspan="3" style="font-size: 3em; vertical-align: middle;">}</td> <td rowspan="3" style="vertical-align: middle;">see above</td> </tr> <tr> <td>GREGORY W. HEINS</td> </tr> <tr> <td>VICKI J. HEINS</td> </tr> </table>				WARREN W. HEINS	}	see above	GREGORY W. HEINS	VICKI J. HEINS
WARREN W. HEINS	}	see above						
GREGORY W. HEINS								
VICKI J. HEINS								
5. Signature of New Registered Agent		6.						
Signature _____		Signature  Date 8-10-99						
Name (Typed or Printed) _____		Name VICKI J HEINS Title SEC.						

ISSUED: 07-03-1999

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