

No. C 85166 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: WARM CREEK RANCH, INC WILLIAM D OLSON Charles A. Woodworth PO BOX 1301 550 West Park POCATELLO, ID 83204-1391 American Falls, ID 83211	2. Registered Agent and Office NO PO BOX WILLIAM D OLSON Amy Wynn CENTER PLAZA, 201 E. CENTER 460 Tillmore Street POCATELLO, ID 83204-1391 American Falls, ID 83211 3. New Registered Agent Signature Amy W. Wynn																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles A. Woodworth</td> <td>550 West Park</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Secretary</td> <td>Judy Meline</td> <td>545 Edm Street</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Treasurer</td> <td>Amy Wynn</td> <td>460 Tillmore</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Director</td> <td>Louis J. Racine, Jr</td> <td>P.O. Box 1391</td> <td>Pocatello</td> <td>ID</td> <td>83204-1391</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles A. Woodworth	550 West Park	American Falls	ID	83211	Secretary	Judy Meline	545 Edm Street	American Falls	ID	83211	Treasurer	Amy Wynn	460 Tillmore	American Falls	ID	83211	Director	Louis J. Racine, Jr	P.O. Box 1391	Pocatello	ID	83204-1391
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5. Organized Under the Laws of: IDAHO C 85166	6. Signature <u>Amy W. Wynn</u> Date <u>12/13/03</u> Name (Typed or Printed) <u>Amy W. Wynn</u> Title <u>Treasurer</u>																															