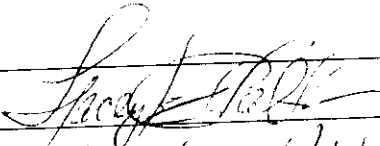


No. <b>C 118283</b>	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		TRACEY WALTHER 2209 S CROSSCREEK LN  BOISE, ID 83706												
	HERRICK RANCHES, INC. TRACEY WALTHER 2209 S CROSSCREEK LANE  BOISE, ID 83706		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>TRACEY KEANE WALTHER</td> <td>2209 S. Crosscreek</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	TRACEY KEANE WALTHER	2209 S. Crosscreek	Boise	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip										
President	TRACEY KEANE WALTHER	2209 S. Crosscreek	Boise	ID	83706										
5. Organized Under the Laws of:  IDAHO C 118283	6. Signature  Name (Typed or Printed) <u>Tracey Keane Walther</u> Title <u>President</u> Date <u>1/30/03</u>														