

No. **C 118283**

**Due no later than Feb 28, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERRICK RANCHES, INC.
TRACEY WALTHER
2209 S CROSSCREEK LANE

TRACEY WALTHER
2209 S CROSSCREEK LN

BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83706

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Tracey Keane Walther	2209 S Crosscreek	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 118283

6.

Signature

Date

1/30/03

Name (Typed or Printed)

Tracey Keane Walther

Title

President