

No. C 85327

Due no later than December 31, 2004
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

THREE CREEK RANCH COMPANY
RONALD N. GRAVES
999 MAIN STREET, SUITE 1300
BOISE, ID 83707

RONALD N. GRAVES
999 MAIN STREET, SUITE 1300
BOISE, ID 83707

3. New Registered Agent Signature

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

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

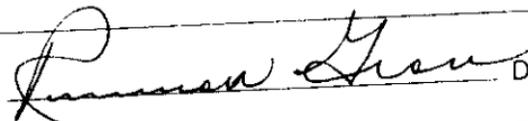
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Jill Erin Simplot	P.O. Box 27	Boise	ID	83707
Director	Kristin Simplot Thomas	P.O. Box 27	Boise	ID	83707
President	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO
C 85327

6.

Signature



Date October 11, 2004

Name (typed or printed)

Ronald N. Graves

Title Secretary

Do Not Tape or Staple

20041205872