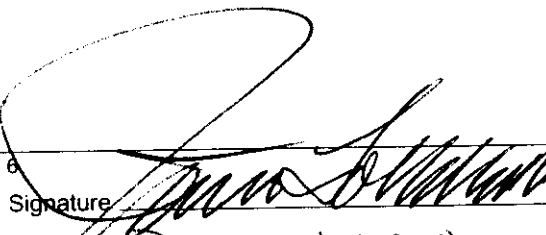
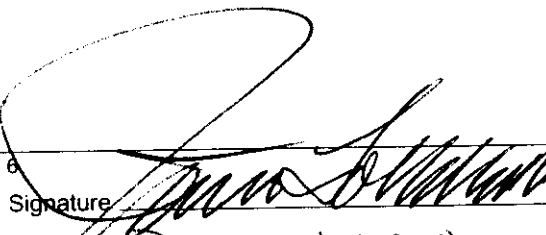
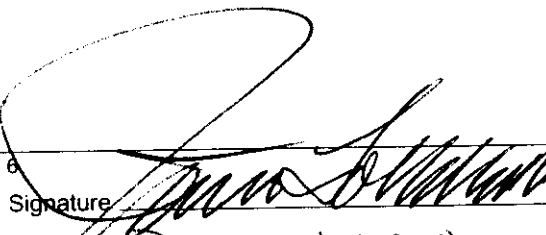


No. C 92270	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX PETER A LOMBARDO 9115 CHINDEN BLVD #102 BOISE, ID 83714																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WIND RIVER, INC. PETER LOMBARDO 9115 CHINDEN BLVD #102 BOISE, ID 83714	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JANET W. LOMBARDO</td> <td>9115 CHINDEN BLVD #102</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>SECRETARY</td> <td>PETER A. LOMBARDO</td> <td>9115 CHINDEN BLVD #102</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JANET W. LOMBARDO	9115 CHINDEN BLVD #102	BOISE	ID	83714	SECRETARY	PETER A. LOMBARDO	9115 CHINDEN BLVD #102	BOISE	ID	83714
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5. Organized Under the Laws of: IDAHO C 92270	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: bottom;"> Signature  Name (Typed or Printed) PETER A. LOMBARDO </td> <td style="width: 50%; vertical-align: bottom;"> Date 3/11/03 Title SECRETARY </td> </tr> </table>		Signature  Name (Typed or Printed) PETER A. LOMBARDO	Date 3/11/03 Title SECRETARY																
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