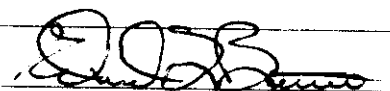


No. C 97985 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> RIVER HOLDINGS, INC. P O BOX 16435 BOISE, ID 83715	2. Registered Agent and Office NO PO BOX RON ATKINS 5906 W VICTORY RD BOISE, ID 83709 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	George Taylor	7396 Glenridge View	Boise	ID	83709
Vice Pres./					
Treasurer	Bill Feller	512 N. 16th	Caldwell	ID	83606
Secretary	Ed Barrett	P.O. Box 15398	Boise	ID	83715
Director	Dave Clapier	5719 Market Road	Marsing	ID	83639
Director	Sam Sulder	292 Ravenwood Drive	Meridian	ID	83642
Director	Debbie Flandro	4691 N. Quail Terrace Pl.	Boise	ID	83703
Director	Randy Calkins	P.O. Box 99	Meridian	ID	83680

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 97985 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Edward S. Barrett</u> </div> <div style="width: 35%;"> Date <u>1-31-05</u> Title <u>Secretary</u> </div> </div>
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