

No. C 105902 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 Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEADWATERS RIVER COMPANY PO BOX 1 BANKS, ID 83602	2. Registered Agent and Office NO PO BOX ELIZABETH BADER 20 PHILLIPS CREEK RD <i>Mike Hammer</i> <i>1115 E Sheridan Ave</i> BANKS, ID 83602 <i>Nampa, ID 83686</i> 3. New Registered Agent Signature <i>Mike Hammer</i>
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 <i>Mike Hammer</i>	<i>PO Box 1</i>	<i>Banks ID 83602</i>
Vice <i>Mark Hammer</i>	<i>623 Holly St</i>	<i>Nampa ID 83686</i>
Treasurer <i>Mike Hammer</i>	<i>PO Box 1</i>	<i>Banks ID 83602</i>
Sec <i>Mike Hammer</i>	<i>PO Box 1</i>	<i>Banks ID 83602</i>
5. Organized Under the Laws of: IDAHO C 105902		6. Signature <i>Mike Hammer</i> Date <i>5-14-02</i> Name (Typed or Printed) <i>Mike Hammer</i> Title <i>Pres.</i>

Issued 05/14/2002

Do Not Tape or Staple