

No. <b>C 174363</b>		Due no later than Aug 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> RIVERBROOK HOMES, INC. 3101 W MAIN STE 200 BOISE ID 83702		GREGORY A BYRON 3101 W MAIN STE 200 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEPHEN W GLASGOW	642 E. RIVERCHASE WAY	EAGLE	ID	USA	83616
DIRECTOR	JUDI GLASGOW	1407 S. GOSLING PLACE	EAGLE	ID	USA	83616
DIRECTOR	LLOYD W GLASGOW	1407 S. GOSLING PLACE	EAGLE	ID	USA	83616
SECRETARY	STEPHEN W GLASGOW	642 E. RIVERCHASE WAY	EAGLE	ID	USA	83616
PRESIDENT	LLOYD W GLASGOW	1407 S. GOSLING PLACE	EAGLE	ID	USA	83616
5. Organized Under the Laws of:  <b>ID C 174363</b>		6. Annual Report must be signed.* Signature: Gregory A. Byron Name (type or print): Gregory A. Byron Date: 07/22/2008 Title: Registered Agent				
Processed 07/22/2008		* Electronically provided signatures are accepted as original signatures.				