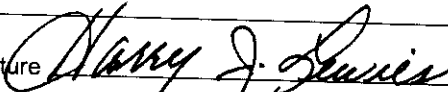


No. C 72343 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 01, 1900 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARM RIVER CORPORATION HARRY J LEWIES PO BOX 593 ASHTON, ID 83420	2. Registered Agent and Office NO PO BOX HARRY J LEWIES WARM RIVER, ID 83420 3. <u>New</u> Registered Agent Signature
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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>
Pres.	Harry J. Lewies	Box 593	Ashton	ID	83420
Secty.	Lillian L. Lewies	Warm River	Ashton	ID	83420
Directors	Julie B. Lewies	236 Nez Perce Ave	Rexburg	ID	83440
	Lonnie L. Allen	Box 856	Ashton	ID	83420
	Linda E. Lewies	1407 Hunter Dr.	Meridian	ID	83642
	Karl H. Lewies	Box 593	Ashton	ID	83420

5. Organized Under the Laws of: IDAHO C 72343	6. Signature  Name (Typed or Printed) Harry J. Lewies Date 3/21/2001 Title: XXXX Pres.
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