

<b>No. C 65433</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  ELLEN RIO SMITH 200 N 3RD #202  BOISE, ID 83702																								
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>	1. Mailing Address - Correct in this box, if applicable  RIO CORPORATION (THE) ELLEN RIO SMITH 200 N 3 #202  BOISE, ID 83702		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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ellen Rio Smith</td> <td>200 N Third #202</td> <td>Boise</td> <td>ID.</td> <td>83702</td> </tr> <tr> <td>Vice Pres.</td> <td>Richard P. Smith</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec/treas</td> <td>Morgan Smith</td> <td>Same</td> <td></td> <td></td> <td></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>	Pres.	Ellen Rio Smith	200 N Third #202	Boise	ID.	83702	Vice Pres.	Richard P. Smith	Same				Sec/treas	Morgan Smith	Same			
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5. Organized Under the Laws of:  IDAHO C 65433		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ellen Rio Smith</u></td> <td style="width: 40%;">Date <u>10/12/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>ELLEN RIO SMITH</u></td> <td>Title <u>Pres Rio Corp</u></td> </tr> </table>		Signature <u>Ellen Rio Smith</u>	Date <u>10/12/03</u>	Name <small>(Typed or Printed)</small> <u>ELLEN RIO SMITH</u>	Title <u>Pres Rio Corp</u>																				
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