

No. W 1267	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN A SEILLER 191 5TH ST W KETCHUM, ID 83340												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOOD RIVER DEVELOPMENT, L.L.C. MARK HUBER 1525 RUBENSTEIN CARDIFF, CA 92007		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border: none;"> <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 style="vertical-align: top;">MANAGER</td> <td style="vertical-align: top;">MARK HUBER</td> <td style="vertical-align: top;">1525 RUBENSTEIN AVE</td> <td style="vertical-align: top;">CARDIFF</td> <td style="vertical-align: top;">CA.</td> <td style="vertical-align: top;">92007</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>	MANAGER	MARK HUBER	1525 RUBENSTEIN AVE	CARDIFF	CA.	92007
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
MANAGER	MARK HUBER	1525 RUBENSTEIN AVE	CARDIFF	CA.	92007										
5. Organized Under the Laws of: IDAHO W 1267		6. Signature <u>Mark Huber</u> Date <u>04-13-05</u> Name <small>(Typed or Printed)</small> <u>MARK HUBER</u> Title <u>MANAGER</u>													