SECRETARY OF STATE 700 WEST JEFFERSON	MOUNTAIN RIVER ENTERTAINMENT, INC.	98 N 5050 E
PO BOX 83720 BOISE, ID 83720-0080	JULIE CONNAUGHTON 98 N 5050 E	RIRIE, ID 83443
NO FILING FEE IF	RIRIE, ID 83443	3. New Registered Agent Signature
4. Corporations: Enter Nat	Lagrand Business Addresses of President, Secret	tany and Directors
•		•
Office held Name Villa Came	MULLINA 98 N 5050 & Rivie	TD STUB
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110 410 40		
VP Sec Midwell Co	modulation 48 N.5050 E. RIVIE	10 8443
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VP Sec Michael Co	nnadyhton 48 N. 5050 E. Ririe)
5. Organized Under the Laws of:	6. 6.)
5. Organized Under the Laws of: IDAHO	6. Signature) Date April 8, 2002
5. Organized Under the Laws of:	6. 6.) Date April 8, 2002

Due no later than May 31, 2002

Annual Report Form

2. Registered Agent and Office NO PO BOX

JULIE CONNAUGHTON

C 119434

No.

Return to: