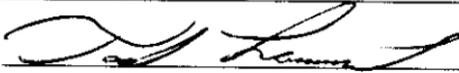


No. C 134547	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIVER ROCK ALEHOUSE, INC. TODD S LANCOURT 1423 N WATSON AVE EAGLE, ID 83616		TODD S LANCOURT 1423 N WATSON AVE EAGLE, ID 83616																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Todd Lancourt</td> <td>1423 N Watson Ave</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Patrice Lancourt</td> <td>1423 N Watson Ave</td> <td>Eagle</td> <td>ID</td> <td>83616</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>	President	Todd Lancourt	1423 N Watson Ave	Eagle	ID	83616	Secretary	Patrice Lancourt	1423 N Watson Ave	Eagle	ID	83616
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5. Organized Under the Laws of: IDAHO C 134547	6. Signature  Date <u>6/5/01</u> Name <small>(Typed or Printed)</small> <u>Todd Lancourt</u> Title: <u>President</u> XXXX																				