

No. C 78268		Due no later than Apr 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RIVER RUN GALLERY, INC. CLAUDIA V. MCCAIN P. O. BOX 1293 KETCHUM ID 83340		EDWARD A. LAWSON 319 WALNUT AVENUE KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CLAUDIA V. MCCAIN	P.O. BOX 1293	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 78268		Signature: Claudia V. McCain				Date: 02/25/2009	
		Name (type or print): Claudia V. McCain				Title: President	
Processed 02/25/2009		* Electronically provided signatures are accepted as original signatures.					