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| No. C 151610 | | Due no later than Nov 30, 2015 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. FALL RIVER ENTERPRISES, INC. MELISSA HATHAWAY PO BOX 330 ASHTON ID 83420 | | JERRY R RIGBY 25 N 2ND E REXBURG ID 83440 | | |
| | | | | 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 | BRYAN CASE | PO BOX 330 | ASHTON | ID | USA | 83420 |
| SECRETARY | JAY BAILEY | PO BOX 330 | ASHTON | ID | USA | 83420 |
| DIRECTOR | DAN SKENE | PO BOX 330 | ASHTON | ID | USA | 83420 |
| VICE PRESIDENT | MERRICK YOUNG | PO BOX 330 | ASHTON | ID | USA | 83420 |
| DIRECTOR | DON BETTS | PO BOX 330 | ASHTON | ID | USA | 83420 |
| 5. Organized Under the Laws of: ID C 151610 | | 6. Annual Report must be signed.* Signature: Melissa Hathaway Name (type or print): Melissa Hathaway Date: 09/23/2015 Title: Executive Secretary | | | | |
| Processed 09/23/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |