

MAY 19, 2005 07:35A HAMMER
Sent by: IDAHO SECRETARY OF STATE

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May-19-05 10:10AM;

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No. C 105902	Due no later than Apr 30, 2006 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	3. Mailing Address (if different from the box above)		MIKE HAMMER 1115 E SHERIDAN AVE NAMPA, ID 83686																															
	HEADWATERS RIVER COMPANY PO BOX 1 BANKS, ID 83602		3. New Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President:</td><td>Mike Hammer</td><td>1115 E Sheridan Ave</td><td>Nampa</td><td>ID</td><td>83686</td></tr><tr><td>Vice President:</td><td>Mike Hammer</td><td>1115 E Sheridan Ave</td><td>Nampa</td><td>ID</td><td>83686</td></tr><tr><td>Secretary:</td><td>Mike Hammer</td><td>1115 E Sheridan Ave</td><td>Nampa</td><td>ID</td><td>83686</td></tr><tr><td>Treasurer:</td><td>Mike Hammer</td><td>1115 E Sheridan Ave</td><td>Nampa</td><td>ID</td><td>83686</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	President:	Mike Hammer	1115 E Sheridan Ave	Nampa	ID	83686	Vice President:	Mike Hammer	1115 E Sheridan Ave	Nampa	ID	83686	Secretary:	Mike Hammer	1115 E Sheridan Ave	Nampa	ID	83686	Treasurer:	Mike Hammer	1115 E Sheridan Ave	Nampa	ID	83686
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5. Organized Under the Laws of: IDAHO C 105902		6. Signature <u>Mike Hammer</u> Name (Type or Print) <u>Mike Hammer</u>			Date <u>5/18/05</u> Title <u>President</u>																													

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Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM