

No. <b>C 142848</b>		<b>Due no later than Mar 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MOUNTAIN RIVER FLOOR COVERINGS, INC. WADE I HATHAWAY 2155 SOUTH YELLOWSTONE HIGHWAY SAINT ANTHONY ID 83445 USA		WADE I HATHAWAY 1182 PLEASANTVIEW 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	
SECRETARY	ALISON HATHAWAY	1182 PLEASANTVIEW	REXBURG	ID	USA	83440	
TREASURER	MIKKI HATHAWAY	2151 E. 300 N.	ST. ANTHONY	ID	USA	83445	
PRESIDENT	PAUL J HATHAWAY	2151 E. 300 N.	ST. ANTHONY	ID	USA	83445	
DIRECTOR	WADE I HATHAWAY	1182 PLEASANTVIEW	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: <b>ID</b> <b>C 142848</b>		6. Annual Report must be signed.* Signature: Wade Hathaway Name (type or print): Wade Hathaway					
						Date: 01/17/2013 Title: Vice President	
Processed 01/17/2013		* Electronically provided signatures are accepted as original signatures.					