

No. **C 65433**

Due no later than December 31, 2005

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

ELLEN RIO SMITH
200 N 3RD #202
BOISE, ID 83702

1. Mailing Address - Correct in this box, if applicable

RIO CORPORATION (THE)
ELLEN RIO SMITH
200 N 3 #202
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Ellen Rio Smith	200 N Third #202	Boise	Id.	83702
Sec.	Paarl M. Rio	"same"	same		

5. Organized Under the Laws of:
**IDAHO
C 65433**

6. Signature Ellen Rio Smith Date 10/14/05
Name (Typed or Printed) _____ Title Pres. Rio Corp.