

No. C 77605	Due no later than Jan 31, 2002 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	1. Mailing Address - Correct in this box, if applicable MOUNTAIN RIVER REALTY, INC. CARL S CARLSON 2679 W 49TH S IDAHO FALLS, ID 83402		LETA J CARLSON 2679 W 49TH S IDAHO FALLS, ID 83402																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carl Carlson</td> <td>2679 W 49th So,</td> <td>Idaho Falls</td> <td>ID.</td> <td>83402</td> </tr> <tr> <td>Sec.</td> <td>Leta Carlson</td> <td>same 2679 W 49th So</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Carl Carlson	2679 W 49th So,	Idaho Falls	ID.	83402	Sec.	Leta Carlson	same 2679 W 49th So	Idaho Falls	ID	83402
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Sec.	Leta Carlson	same 2679 W 49th So	Idaho Falls	ID	83402																
5. Organized Under the Laws of: IDAHO C 77605		6. Signature <u>Carl S. Carlson</u> Date <u>11/16/2001</u> Name (Typed or Printed) <u>CARL S. CARLSON</u> Title <u>President</u>																			