No. C 87319

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than August 31, 2008

Annual Report Form

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

WOOD RIVER INSURANCE INCORPORATED
410 N MAIN
HAILEY, ID 83333

2. Registered Agent and Office NO PO BOX

GREGORY R BLOOMFIELD
205 EQUUS DR
BELLEVUE, ID 83313

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	GREGORY BLOOMFIELD	PO BOX 757	HAILEY	ID	83333
SEC	ANNE BLOOMFIELD	PO BOX 757	HAILEY	ID	83333
DIRECTOR	ROBERT BLOOMFIELD	PO BOX 1133	BELLEVUE	ID	83313
DIRECTOR	MARGARET WORTHINGTON	31 HILLSIDE AVE	DOYLESTOWN	PA	18901

5. Organized Under the Laws of:
IDAHO
C 87319

6.
Signature _____ Date 6/12/08
Name (Typed or Printed) GREGORY BLOOMFIELD Title PRES

Issued 06/02/2008

Do Not Tape or Staple

200808000815