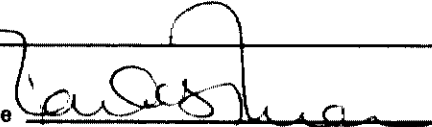


No. C 90987	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct, If Not Correct POWDER RIVER, INC. LEE B. DILLON 242 N 8TH ST SUITE 200 BOISE		LEE B. DILLON 242 N 8TH ST SUITE 200 BOISE ID 83702		
	3. Organized Under the Laws of ID C 90987				
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall S. Thompson	P.O. Box 1486	Boise,	ID	83701
Secretary	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701
Directors SAME AS ABOVE PLUS					
	Fred P. Thompson, Jr.	P.O. Box 1486	Boise,	ID	83701
	Charlotte J. Thompson	P.O. Box 1486	Boise,	ID	83701
5.	6.				
	Signature 		Date <u>7/17/97</u>		
	Name (Typed or Printed) <u>Randall S. Thompson</u>		Title <u>President</u>		

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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