

No. W 28414

Due no later than February 28, 2005  
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

RIVER PLACE ONE, LLC  
PO BOX 2004  
KETCHUM, ID 83340

ANDREW TIAN  
201 SAGE RD  
KETCHUM, ID 83340-2004

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	ANDREW TIAN	P.O. Box 2004	KETCHUM	ID	83340
Member	DONNA DELAHORRE	P.O. Box 2004	KETCHUM	ID	83340

5. Organized Under the Laws of:

IDAHO  
W 28414

6.

Signature

Date

1/3/05

Name  
(Typed or  
Printed)

ANDREW YEN HAO TIAN

Title

MEMBER

Do Not Tape or Staple

200502000365

Issued 12/01/2004