

No. <b>C 105902</b>		Due no later than Apr 30, 2005		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HEADWATERS RIVER COMPANY PO BOX 1 BANKS ID 83602 0000		MIKE HAMMER 1115 E SHERIDAN AVE NAMPA ID 83686 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MIKE S HAMMER	665 N OCEAN AVE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:  <b>IDAHO C 105902</b>		6. Annual Report must be signed.* Signature: Mike Hammer Name (type or print): Mike Hammer					
		Date: 05/18/2005 Title: Owner					
Processed 05/18/2005		* Electronically provided signatures are accepted as original signatures.					