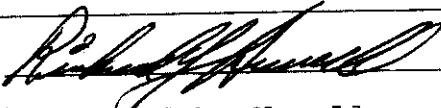


No. <b>W 9364</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  TWO RIVERS INTERNATIONAL LTD. CO. RICHARD L. HOWELL 1509 HEMLOCK AVE LEWISTON, ID 83501		RICHARD L. HOWELL 1509 HEMLOCK AVE LEWISTON, ID 83501  <b>3. New Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Richard L. Howell</td> <td>1509 Hemlock Ave</td> <td>Lewiston</td> <td>ID</td> <td>83501</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>	Manager	Richard L. Howell	1509 Hemlock Ave	Lewiston	ID	83501
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Richard L. Howell	1509 Hemlock Ave	Lewiston	ID	83501										
<b>5. Organized Under the Laws of:</b>  IDAHO W 9364		<b>6.</b> Signature  Date <u>5/31/05</u> Name (Typed or Printed) <u>Richard L. Howell</u> Title <u>Manager</u>													

Issued 05/02/2005

Do Not Tape or Staple

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