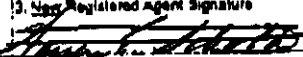


WARREN SCHOTH

BOX 65

WENDELL, ID 83355

C88080

No. C 88080 Return to: SECRETARY OF STATE 730 WEST JEFFERSON PO BOX 83720 MOORE, ID 83720-0740 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form RIVERSBORN FLY COMPANY, INC WARREN SCHOTH BOX 65 WENDELL, ID 83355	2. Registered Agent and Office NO PO BOX WARREN SCHOTH 1626 C EAST 3060 SOUTH WENDELL, ID 83355 3. Sign Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WARREN SCHOTH</td> <td>BOX 65</td> <td>WENDELL</td> <td>IDAHO</td> <td>83355</td> </tr> <tr> <td>SECRETARY</td> <td>STEVE HUNTER</td> <td>187 RIDGEWAY DR.</td> <td>TRINITY, IDAHO</td> <td>83353</td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>WARREN SCHOTH</td> <td>BOX 65</td> <td>WENDELL, IDAHO</td> <td>83355</td> <td>83301</td> </tr> <tr> <td>DIRECTOR</td> <td>STEVE HUNTER</td> <td>187 RIDGEWAY DR.</td> <td>TRINITY, IDAHO</td> <td>83353</td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	WARREN SCHOTH	BOX 65	WENDELL	IDAHO	83355	SECRETARY	STEVE HUNTER	187 RIDGEWAY DR.	TRINITY, IDAHO	83353		DIRECTOR	WARREN SCHOTH	BOX 65	WENDELL, IDAHO	83355	83301	DIRECTOR	STEVE HUNTER	187 RIDGEWAY DR.	TRINITY, IDAHO	83353	
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C88080 5. Organized Under the Laws of: IDAHO C 88080 6. Signature  Date 1-7-02 Name WARREN E. SCHOTH Title PRESIDENT																																