

No. C 112279		Due no later than Oct 31, 2006 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WOOD RIVER TECHNOLOGIES, INC. MICHELLE K GLUCK PO BOX 6639 KETCHUM ID 83340		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	
PRESIDENT	RICHARD J WHITE	3 BETHESDA METRO CENTER STE M010	BETHESDA	MD	USA	20814	
SECRETARY	MICHELLE K GLUCK	P.O. BOX 6661	KETCHUM	ID	USA	83340	
DIRECTOR	THOMAS F LUPARELLO	3 BETHESDA METRO CENTER STE M010	BETHESDA	MD	USA	20814	
5. Organized Under the Laws of: DELAWARE C 112279		6. Annual Report must be signed.* Signature: Michelle Gluck Name (type or print): Michelle Gluck					
		Date: 08/15/2006 Title: Secretary					
Processed 08/15/2006		* Electronically provided signatures are accepted as original signatures.					