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| No. C 101930 | | Due no later than Apr 30, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. RIVER 1, INC. SPENCER D STRAND P O BOX 377 CHALLIS ID 83226 | | SPENCER D STRAND 201 HILLSIDE DR CHALLIS ID 83226 | | |
| | | | | 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 |
| DIRECTOR | MATTHEW E. STRAND | PO BOX 1152 | CHALLIS | ID | USA | 83226 |
| DIRECTOR | ERIC D. STRAND | PO BOX 377 | CHALLIS | ID | USA | 83226-0377 |
| TREASURER | SPENCER D STRAND | PO BOX 377 | CHALLIS | ID | USA | 83226-0377 |
| SECRETARY | EVELYN A. STRAND | PO BOX 377 | CHALLIS | ID | USA | 83226-0377 |
| PRESIDENT | SPENCER D. STRAND | PO BOX 377 | CHALLIS | ID | USA | 83226-0377 |
| 5. Organized Under the Laws of: ID C 101930 | | 6. Annual Report must be signed.* Signature: Evelyn A. Strand Name (type or print): Evelyn A. Strand Date: 02/17/2012 Title: Secretary | | | | |
| Processed 02/17/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |