

No. C 106455	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES D VINCENT 5050 S YELLOWSTON HWY IDAHO FALLS, ID 83402																								
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 applicable RIO PRODUCTS INTL., INC. CECILY C PEARSON 5050 S YELLOWSTONE HWY IDAHO FALLS, ID 83403		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>James D Vincent</td> <td>President James D. Vincent</td> <td>PO Box 1162</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Cecily C Pearson</td> <td>Cecily C Pearson</td> <td>PO Box 1162</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Vincent</td> <td></td> <td></td> <td></td> <td></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>	James D Vincent	President James D. Vincent	PO Box 1162	Blackfoot	ID	83221	Cecily C Pearson	Cecily C Pearson	PO Box 1162	Blackfoot	ID	83221	Secretary/Treasurer	Vincent				
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Secretary/Treasurer	Vincent																										
5. Organized Under the Laws of: IDAHO C 106455		6. Signature <u>Cecily C Pearson</u> Date <u>3/13/2001</u> Name (Typed or Printed) <u>CECILY C PEARSON</u> Title: <u>SECRETARY/TREASURER</u>																									