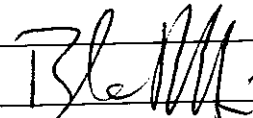


No. C 150027	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX BLANE RUSSELL JR 439 E SHORE DR #120 EAGLE, ID 83616																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE RIVER MORTGAGE INC. 439 E SHORE DR # 110 EAGLE, ID 83616		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: 10%;"></th> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 20%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td></td> <td>Blanc Russell</td> <td>439 E. Shore</td> <td>Eagle</td> <td>Id</td> <td>83616</td> </tr> <tr> <td>Sec.</td> <td></td> <td>Angela Russell</td> <td>439 E. Shore</td> <td>Eagle</td> <td>Id</td> <td>83616</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>	Pres.		Blanc Russell	439 E. Shore	Eagle	Id	83616	Sec.		Angela Russell	439 E. Shore	Eagle	Id	83616
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Pres.		Blanc Russell	439 E. Shore	Eagle	Id	83616																			
Sec.		Angela Russell	439 E. Shore	Eagle	Id	83616																			
5. Organized Under the Laws of: IDAHO C 150027			6. Signature  Name (Typed or Printed) <u>Blane Russell</u> Date _____ Title <u>Pres.</u>																						