

| No. C 129500 | Due no later than June 30, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX JACOB C WARREN 306 RIO VISTA MCCALL, ID 83638 | | | | | | | | | | | | | | | | | | |
|--|---|--|----------------------------------|---------------------|--|------------------------------|--------------|------------|-----------|--------------|--------------------|--------|----|-------|-----------|-----------------|---|---|---|---|
| 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 NORTH STAR RIVER EXPEDITIONS, INC. JACOB C WARREN PO BOX 906 MCCALL, ID 83638 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jacob Warren</td> <td>306 Rio Vista Blvd</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Corp Sec.</td> <td>Patricia Warren</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> | President | Jacob Warren | 306 Rio Vista Blvd | McCall | ID | 83638 | Corp Sec. | Patricia Warren | " | " | " | " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | Jacob Warren | 306 Rio Vista Blvd | McCall | ID | 83638 | | | | | | | | | | | | | | | |
| Corp Sec. | Patricia Warren | " | " | " | " | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 129500 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Patricia Warren</i></td> <td style="width: 40%;">Date <i>4/11/06</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Patricia Warren</i></td> <td>Title <i>Corp. Secretary</i></td> </tr> </table> | | Signature <i>Patricia Warren</i> | Date <i>4/11/06</i> | Name (Typed or Printed) <i>Patricia Warren</i> | Title <i>Corp. Secretary</i> | | | | | | | | | | | | | | |
| Signature <i>Patricia Warren</i> | Date <i>4/11/06</i> | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <i>Patricia Warren</i> | Title <i>Corp. Secretary</i> | | | | | | | | | | | | | | | | | | | |

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