

No. C 88166	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DOUGLAS MATHIS 421 W 2ND SOUTH SODA SPRINGS, ID 83276																																										
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 BEAR RIVER ENTERPRISES, INC. DOUGLAS MATHIS PO BOX 777 SODA SPRINGS, ID 83276		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DOUG MATHIS</td> <td>PO BOX 777</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> <tr> <td>Vice President</td> <td>Cindy MATHIS</td> <td>PO BOX 777</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> <tr> <td>Secretary</td> <td>SUSAN Scotton</td> <td>PO BOX 777</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> <tr> <td>Director</td> <td>JAKE MATHIS</td> <td>PO BOX 777</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> <tr> <td>Director</td> <td>Sean MATHIS</td> <td>PO BOX 777</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> <tr> <td>Director</td> <td>Corben Scotton</td> <td>PO BOX 777</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	DOUG MATHIS	PO BOX 777	Soda Springs	Id	83276	Vice President	Cindy MATHIS	PO BOX 777	Soda Springs	Id	83276	Secretary	SUSAN Scotton	PO BOX 777	Soda Springs	Id	83276	Director	JAKE MATHIS	PO BOX 777	Soda Springs	Id	83276	Director	Sean MATHIS	PO BOX 777	Soda Springs	Id	83276	Director	Corben Scotton	PO BOX 777	Soda Springs	Id	83276
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5. Organized Under the Laws of: IDAHO C 88166		6. Signature <u>Doug Mathis</u> Date <u>1-13-06</u> Name (Typed or Printed) <u>DOUG MATHIS</u> Title <u>President</u>																																											

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