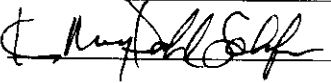
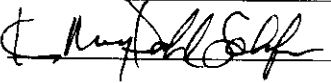
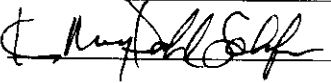


No. C 116292	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WOOD RIVER BUILDERS, INC. GARFIELD F. SCHAFER, JR. P.O. BOX 3589 HAILEY, ID 83333		GARFIELD F. SCHAFER, JR. 213 STARWEATHER DRIVE HAILEY, ID 83333																		
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <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> <tr> <td>PRESIDENT/DIRECTOR</td> <td>GARFIELD F. SCHAFER JR.</td> <td>P.O. BOX 3589</td> <td>HAILEY,</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>SECRETARY/DIRECTOR</td> <td>KARNA MARY DAHLESEN SCHAFER</td> <td>P.O. BOX 3589</td> <td>HAILEY,</td> <td>ID.</td> <td>83333</td> </tr> </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/DIRECTOR	GARFIELD F. SCHAFER JR.	P.O. BOX 3589	HAILEY,	ID	83333	SECRETARY/DIRECTOR	KARNA MARY DAHLESEN SCHAFER	P.O. BOX 3589	HAILEY,	ID.	83333
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SECRETARY/DIRECTOR	KARNA MARY DAHLESEN SCHAFER	P.O. BOX 3589	HAILEY,	ID.	83333																
5. Organized Under the Laws of: IDAHO C 116292	6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature </td> <td style="width:50%">Date 8/25/00</td> </tr> <tr> <td>Name (Typed or Printed) KARNA MARY DAHLESEN SCHAFER</td> <td>Title: XXXX SECRETARY</td> </tr> </table>			Signature 	Date 8/25/00	Name (Typed or Printed) KARNA MARY DAHLESEN SCHAFER	Title: XXXX SECRETARY														
Signature 	Date 8/25/00																				
Name (Typed or Printed) KARNA MARY DAHLESEN SCHAFER	Title: XXXX SECRETARY																				

Issued 07/10/2000

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