

NO. C 92270 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WIND RIVER, INC. PETER LOMBARDO 9115 CHINDEN BLVD #102 BOISE, ID 83714	2. Registered Agent and Office NO PO BOX PETER A LOMBARDO 9115 CHINDEN BLVD #102 BOISE, ID 83714 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JANET LOMBARDO</td> <td>1439 N. PARK FOREST WAY</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>PETER LOMBARDO</td> <td>1439 N. PARK FOREST WAY</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>	PRESIDENT	JANET LOMBARDO	1439 N. PARK FOREST WAY	EAGLE	ID	83616	SECRETARY	PETER LOMBARDO	1439 N. PARK FOREST WAY	EAGLE	ID	83616
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5. Organized Under the Laws of: IDAHO C 92270	6. Signature <u>Janet Lombardo</u> Date <u>3/7/01</u> Name (Typed or Printed) <u>JANET LOMBARDO</u> Title: <u>PRESIDENT</u>																			

Issued 03/01/2001

Do Not Tape or Staple

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