

No. C112279	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE CO 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct WOOD RIVER TECHNOLOGIES, INC ERIC A AASERUD PO BOX 6639	3. Organized Under the Laws of: ID C112279
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard White	Box 5774
Vice President	Tom Luparello	Box 4684
Secretary	Eric Aaserud	Box 2581
		Ketchum ID 83340
5. <u>New</u> Registered Agent Signature		6.
Signature <u><i>Eric Aaserud</i></u>		Date <u>10/7/99</u>
Name (Typed or Printed) <u>Eric Aaserud</u>		Title <u>Secretary</u>

ISSUED: 10-01-1999

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