

No. C 65433	Due no later than December 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIO CORPORATION (THE) ELLEN RIO SMITH 200 N 3 #202 BOISE, ID 83702		ELLEN RIO SMITH 200 N 3RD #202 BOISE, ID 83702 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Ellen Rio Smith</td> <td>200 N Third</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice Pres</td> <td>Sydney James Smith</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec/Treas</td> <td>Paul Martin Rio</td> <td>same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	Ellen Rio Smith	200 N Third	Boise	ID	83702	Vice Pres	Sydney James Smith	same				Sec/Treas	Paul Martin Rio	same			
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PRES.	Ellen Rio Smith	200 N Third	Boise	ID	83702																						
Vice Pres	Sydney James Smith	same																									
Sec/Treas	Paul Martin Rio	same																									
5. Organized Under the Laws of: IDAHO C 65433	6. Signature <u>Ellen Rio Smith</u> Date <u>10/10/06</u> Name (Typed or Printed) <u>ELLEN RIO SMITH</u> Title <u>Pres. Rio Corp</u>																										

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