

No. C 129500 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 June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH STAR RIVER EXPEDITIONS, INC. JACOB C WARREN 4210 W GASSIA PO Box 906 BOISE, ID 83705 McCall, ID 83638	2. Registered Agent and Office NO PO BOX JACOB C WARREN 4210 W GASSIA 306 Rio Vista Blvd. BOISE, ID 83705 McCall, ID 83638 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jacob C. Warren</td> <td>306 Rio Vista Blvd.</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secr.</td> <td>Patricia D. Warren</td> <td>306 Rio Vista Blvd.</td> <td>McCall</td> <td>ID</td> <td>83638</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>	Pres.	Jacob C. Warren	306 Rio Vista Blvd.	McCall	ID	83638	Secr.	Patricia D. Warren	306 Rio Vista Blvd.	McCall	ID	83638
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 129500</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Patricia D. Warren</i></td> <td style="width: 40%;">Date 4/11/04</td> </tr> <tr> <td>Name (Typed or Printed) <i>Patricia D. Warren</i></td> <td>Title Corp. Secret.</td> </tr> </table>		Signature <i>Patricia D. Warren</i>	Date 4/11/04	Name (Typed or Printed) <i>Patricia D. Warren</i>	Title Corp. Secret.														
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