

<b>No. C 161503</b>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> BRIAN EMERICK 810 S MAIN HAILEY, ID 83333																								
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> RESIDENCES AT RIVER LODGES, INC. P.O. BOX 6937 KETCHUM, ID 83340-6937		<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>BOBBY VAN FOSSEN</td> <td>4240 CLAYLAND RD.</td> <td>TRAPPE</td> <td>MD</td> <td>21673</td> </tr> <tr> <td>MEMBER</td> <td>DAN BIANCRISTIANI</td> <td>Box 1344</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>MEMBER</td> <td>SALLY ONETO</td> <td>8493 W. MERCER WAY</td> <td>MERCER ISLAND</td> <td>WA</td> <td>98040</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>	MEMBER	BOBBY VAN FOSSEN	4240 CLAYLAND RD.	TRAPPE	MD	21673	MEMBER	DAN BIANCRISTIANI	Box 1344	KETCHUM	ID	83340	MEMBER	SALLY ONETO	8493 W. MERCER WAY	MERCER ISLAND	WA	98040
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<b>5. Organized Under the Laws of:</b> IDAHO C 161503		<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name (Typed or Printed) <b>BRIAN EMERICK</b> </div> <div>           Date <b>5-13-09</b>            Title <b>PROD. MNGR.</b> </div> </div>																									

Issued 05/02/2008

**Do Not Tape or Staple**

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