

No. C 90987

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

D JOHN THORNTON
3101 W MAIN STE 200
BOISE, ID 83702

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POWDER RIVER, INC.
PO BOX 1486
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall S. Thompson	P.O. Box 1486	Boise	ID	83701
Secretary	Ann L. Thompson	P.O. Box 1486	Boise	ID	83701

****DIRECTORS****

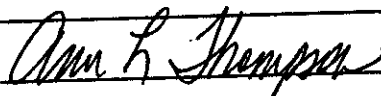
Same as above plus:

Fred P. Thompson, Jr.	P.O. Box 1486	Boise	ID	83701
Charlotte J. Thompson	P.O. Box 1486	Boise	ID	83701
Marilee T. Clarke	9115 SE 50th	Mercer Island WA		98040

5. Organized Under the Laws of:
IDAHO
C 90987

6.

Signature



Date 10/09/08

Name (Typed or Printed)

Ann L. Thompson

Title Secretary

Issued 10/01/2008

Do Not Tape or Staple

200812001002