

No. C 187115		Due no later than May 31, 2012		2. Registered Agent and Address (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 needed. RIVER BIRCH COMPANIES, INC. MIKE MCCABE 372 S EAGLE RD STE 336 EAGLE ID 83616 USA		MICHAEL MCCABE 3078 SHADOWVIEW EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MIKE MCCABE	372 S EAGLE RD STE #336	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 187115		6. Annual Report must be signed.* Signature: Mike McCabe Name (type or print): Mike McCabe Date: 04/01/2012 Title: President					
Processed 04/01/2012		* Electronically provided signatures are accepted as original signatures.					