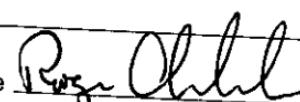


No. C 54531	Due no later than Nov 30, 2000 Annual Report Form																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable																									
NO FILING FEE IF RECEIVED BY DUE DATE	RILEY ENGINEERING, INC. ROGER CHAMBERLAIN N. 1501 HOWARD SPOKANE, WA 99201																									
2. Registered Agent and Office NO PO BOX																										
JAMES R STILLER ROUTE 2 BOX 265 POST FALLS, ID 83854																										
3. New Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roger Chamberlain</td> <td>W. 405 St. Thomas More Way</td> <td>Spokane,</td> <td>WA</td> <td>99208</td> </tr> <tr> <td>Secretary</td> <td>Jennene Chamberlain</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Roger Chamberlain</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</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>	President	Roger Chamberlain	W. 405 St. Thomas More Way	Spokane,	WA	99208	Secretary	Jennene Chamberlain	" " " "	" "	" "	" "	Director	Roger Chamberlain	" " " "	" "	" "	" "
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5. Organized Under the Laws of: WASHINGTON C 54531																										
6. Signature  Name <small>(Typed or Printed)</small> Roger Chamberlain Date 1/26/01 Title President																										

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