

No. **C 54531**

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 Nov 30, 2000
Annual Report Form**

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

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.

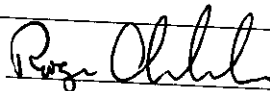
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger Chamberlain	W. 405 St. Thomas	More	Way	Spokane, WA 99208
Secretary	Jennene Chamberlain	" " " "	" "	" "	" "
Director	Roger Chamberlain	" " " "	" "	" "	" "

5. Organized Under the Laws of:

WASHINGTON
C 54531

6.

Signature



Date

1/26/01

Name (Typed or Printed)

Roger Chamberlain

Title:

~~XXXX~~ President

Issued 01/25/2001

Do Not Tape or Staple