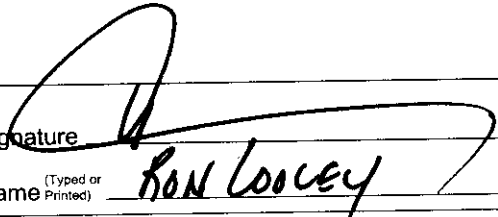


No. <b>C 118981</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable <b>RIVER SAGE HOMES, INC.</b>  5727 GROVER ST  BOISE, ID 83705	RON COOLEY 5713 GROVER ST  BOISE, ID 83705  3. <u>New</u> Registered Agent Signature											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <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>PRES.</td> <td>RON COOLEY</td> <td>5727 GROVER ST.</td> <td>BOISE</td> <td>ID</td> <td>83705</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>	PRES.	RON COOLEY	5727 GROVER ST.	BOISE	ID	83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
PRES.	RON COOLEY	5727 GROVER ST.	BOISE	ID	83705									
5. Organized Under the Laws of:  IDAHO C 118981	6.  Signature _____ Date <u>5/22/02</u> Name (Typed or Printed) <u>RON COOLEY</u> Title <u>PRES.</u>													