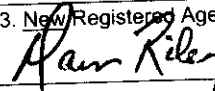
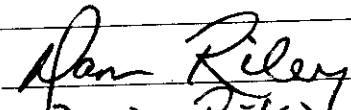


No. C 142213 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RILEY INVESTMENTS, INC. DAN RILEY 321 N THIRD ST MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX DAN RILEY 321 N THIRD ST MCCALL, ID 83638 3. New/Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES / VP</td> <td>DAN RILEY</td> <td>321 N. 3RD ST.</td> <td>MCCALL</td> <td>ID.</td> <td>83638</td> </tr> <tr> <td>SEC. TREAS.</td> <td>CINDY BAKSA</td> <td>204 ST. BWHITE P.O. BOX 1367</td> <td>MCCALL</td> <td>ID.</td> <td>83638</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 / VP	DAN RILEY	321 N. 3RD ST.	MCCALL	ID.	83638	SEC. TREAS.	CINDY BAKSA	204 ST. BWHITE P.O. BOX 1367	MCCALL	ID.	83638
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5. Organized Under the Laws of: IDAHO C 142213	6. Signature  Date <u>11/6/02</u> Name (Typed or Printed) <u>DAN RILEY</u> Title <u>PRES.</u>																			