

No. C 153147	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOYCE DAVIS 436 W 9TH ST BURLEY, ID 83318																																				
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 applicable BIG RIVER CAPP INC. JOYCE DAVIS 436 W 9TH ST BURLEY, ID 83318		3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joyce Davis</td> <td>436 W 9th St</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Melanie McGuire</td> <td>501 E 16th</td> <td>Rupert</td> <td>Idaho</td> <td>83350</td> </tr> <tr> <td>APRIL Jensen - Director</td> <td></td> <td>137 E Baseline</td> <td>Rupert</td> <td>Idaho</td> <td>83350</td> </tr> <tr> <td>Danlene Cole - Director</td> <td></td> <td>P.O. Box 87</td> <td>Declo</td> <td>Idaho</td> <td>83323</td> </tr> <tr> <td>Jason Mills - Director</td> <td></td> <td>620 W Davis Ave</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Joyce Davis	436 W 9th St	Burley	Idaho	83318	Secretary	Melanie McGuire	501 E 16th	Rupert	Idaho	83350	APRIL Jensen - Director		137 E Baseline	Rupert	Idaho	83350	Danlene Cole - Director		P.O. Box 87	Declo	Idaho	83323	Jason Mills - Director		620 W Davis Ave	Paul	Idaho	83347
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5. Organized Under the Laws of: IDAHO C 153147		6. Signature <u>Joyce Davis</u> Date <u>1-14-05</u> Name <small>(Type or Print)</small> <u>Joyce Davis</u> Title <u>President</u>																																					