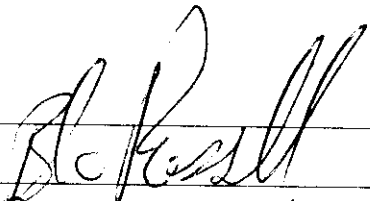


No. C 150027	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		BLANE RUSSELL JR 9177 W STATE ST BOISE, ID 83703		
	EAGLE RIVER MORTGAGE INC. 9177 W STATE ST 439 E. Shore Dr. #110 BOISE, ID 83703 Eagle, Id 83614				
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>
Pres.	Blane Russell	439 E. Shore Dr.	Eagle	Id	83614
Sec	Angela Russell	439 E. Shore Dr.	Eagle	Id	83614
5. Organized Under the Laws of: IDAHO C 150027		6. Signature  Date 5/25/04 Name (Typed or Printed) Blane Russell Title Pres.			

Issued 05/03/2004

Do Not Tape or Staple

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