Due no later than September 30, 2008 C 76866 No. 2. Registered Agent and Office NO PO BOX **Annual Report Form** SHEILA B. ADAMS Return to: 1. Mailing Address - Correct in this box, if applicable 2000 OVERLAND AVENUE SECRETARY OF STATE **BURLEY, ID 83318** RIVER INCORPORATED **450 NORTH FOURTH STREET** SHE!LA B. ADAMS PO BOX 83720 2000 OVERLAND BOISE, ID 83720-0080 **BURLEY, ID 83318** 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Street or P.O. Address City: <u>State</u> Zip President Jerry Hines 2000 Overland Burley ΙD 83318 Secretary Sheila Adams 2000 Overland Burley ID 83318 Director Stanley Buckley 2000 Overland Burley ID 833,8 Director Clinton Crane 2000 Overland Burley ID 83318 5. Organized Under the Laws of: Signature \_ **IDAHO** Date 7-21-2008 C 76866 Name (Typed or Sheila Adams Title Secretary 200809000662 Issued 07/01/2008 Do Not Tape or Staple

•