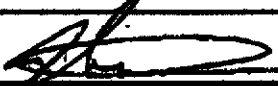


No. <b>C 37630</b>		Due no later than Jul 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) <b>LESLIE SUTHERLAND</b> <b>1035 CAHOON</b> <b>POCATELLO ID 83201</b>	
Return to: <b>SECRETARY OF STATE</b> <b>450 N 4th STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>		1. Mailing Address: Correct in this box if needed. <b>RIVER BENDS, INC.</b> <b>LESLIE SUTHERLAND</b> <b>1035 CAHOON</b> <b>POCATELLO ID 83201</b>		3. New Registered Agent Signature.	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
Pres	John Sutherland	1035 CAHOON	Pocatello	ID	US 83201
V.P.	Don ROBERSON	3898 Tech Farm	Pocatello	ID	US 83201
Secy	<del>LESLIE</del>	1035 CAHOON	Pocatello	ID	US 83201
Treas	LESLIE SUTHERLAND				
5. Organized Under the Laws of:		6.		Date: 7/1/9	
<b>IDAHO</b> <b>C 37630</b>		Signature: 		Title: Pres	
		Name (type or print): <b>JOHN SUTHERLAND</b>			
Issued 07/01/2009 by PEH				200907000255	