

No. **C 88080****Due no later than December 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

1. Mailing Address - Correct in this box, if applicable

RIVERBORN FLY COMPANY, INC.
BOX 65
WENDELL, ID 83355STEVEN R HUNTER
1046 S EDEN RD
EDEN, ID 83325**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Steven R. Hunter	PO Box 65	Wendell	ID	83355
President	Brian P. Ward	3736 Kellogg Rd.	Cortland	NY	13045
V.P.	Paul Corriveau	Id	Id	Id	Id
Chairman	Don Ames				
Directors	Mark Garofano				
	B:U Goddard				
	Elizabeth Murray				
	William Pomeroy				
	Pete Scala				
	Pick Talents				

5. Organized Under the Laws of:

IDAHO
C 88080

6.

Signature

Steven R. Hunter

Date

1/18/05

Name (Typed or Printed)

Steven R. Hunter

Title

Manager

Issued 10/01/2004

Do Not Tape or Staple

20041203888