

No. C 148038	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX E SEAN MAUPIN 1353 N 3350 E ASHTON, ID 83420																		
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 RIVER RANCH ENTERPRISES, INC. E SEAN MAUPIN PO BOX 331 ASHTON, ID 83420		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E. Sean Maupin</td> <td>PO Box 331</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Sec/Treas.</td> <td>Shawna N. Maupin</td> <td>PO Box 331</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	E. Sean Maupin	PO Box 331	Ashton	ID	83420	Sec/Treas.	Shawna N. Maupin	PO Box 331	Ashton	ID	83420
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Sec/Treas.	Shawna N. Maupin	PO Box 331	Ashton	ID	83420																
5. Organized Under the Laws of: IDAHO C 148038		6. Signature <u>Shawna N Maupin</u> Date <u>1/9/05</u> Name <small>(Typed or Printed)</small> <u>Shawna N Maupin</u> Title <u>Sec/Treas.</u>																			