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| No. C 150027 | | Due no later than Jul 31, 2007 Annual Report Form | | 2. Registered Agent and Address (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 needed. EAGLE RIVER MORTGAGE INC. BLANE RUSSELL J 439 E SHORE DR # 110 EAGLE ID 83616 | | BLANE RUSSELL JR 439 E SHORE DR #120 EAGLE ID 83616 | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | BLANE RUSSELL | 439 E SHORE DR SUITE 110 | EAGLE | ID | USA | 83616 | |
| SECRETARY | ANGELA RUSSELL | 439 E SHORE DR SUITE 110 | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: IDAHO C 150027 | | 6. Annual Report must be signed.* Signature: Blane Russell Name (type or print): Blane Russell | | | | | |
| Processed 05/15/2007 | | * Electronically provided signatures are accepted as original signatures. Date: 05/15/2007 Title: President | | | | | |