


No. C 90987	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX D JOHN THORNTON 1101 W RIVER ST STE 340 BOISE, ID 83702																		
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 POWDER RIVER, INC. PO BOX 1486 BOISE, ID 83701	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;"> <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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
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DIRECTORS: Same as above plus:																				
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 90987</div>	6. Signature  Date <u>October 8, 2001</u> Name <small>(Typed or Printed)</small> <u>Ann L. Thompson</u> Title <u>Secretary</u>																			