

No. C 62035	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST. BOISE, ID 83701
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 DON HATCH RIVER EXPEDITIONS, INC. MEG HATCH P O BOX 1150 VERNAL, UT 84078	3. <u>New</u> 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
* PRESIDENT	MEG HATCH	PO BOX 1150	VERNAL	UT	84078
* V PRESIDENT	CLARK D HATCH	2319 29th AVE	GREELEY	CO	80634
* SECRETARY	WENDY H MAY	52 S 1350 W	VERNAL	UT	84078
* DIRECTORS ALSO					

5. Organized Under the Laws of: UTAH C 62035	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Wendy H May</u></td> <td style="width: 40%;">Date <u>7/23/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>WENDY H MAY</u></td> <td>Title <u>SEC/TREAS</u></td> </tr> </table>	Signature <u>Wendy H May</u>	Date <u>7/23/01</u>	Name (Typed or Printed) <u>WENDY H MAY</u>	Title <u>SEC/TREAS</u>
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