

<b>No. C 92270</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>PETER A LOMBARDO</b> <b>9115 CHINDEN BLVD #102</b>  <b>BOISE, ID 83714</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>WIND RIVER, INC.</b> <b>PETER LOMBARDO</b> <b>9115 CHINDEN BLVD #102</b>  <b>BOISE, ID 83714</b>	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JANET LOMBARDO</td> <td>9115 CHINDEN BLVD #102</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>SECRETARY</td> <td>PETER LOMBARDO</td> <td>9115 CHINDEN BLVD #102</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JANET LOMBARDO	9115 CHINDEN BLVD #102	BOISE	ID	83714	SECRETARY	PETER LOMBARDO	9115 CHINDEN BLVD #102	BOISE	ID	83714
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 92270</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">           Signature <u><i>Janet Lombardo</i></u> </td> <td style="width: 50%;">           Date <u>3/30/04</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>JANET LOMBARDO</u> </td> <td>           Title <u>PRESIDENT</u> </td> </tr> </table>		Signature <u><i>Janet Lombardo</i></u>	Date <u>3/30/04</u>	Name (Typed or Printed) <u>JANET LOMBARDO</u>	Title <u>PRESIDENT</u>														
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