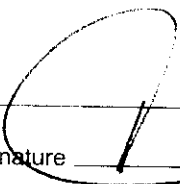


No. C 118981	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIVER SAGE HOMES, INC. 5727 GROVER ST BOISE, ID 83705		RON COOLEY 5713 GROVER ST BOISE, ID 83705												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ron Cooley</td> <td>5727 Grover St.</td> <td>Boise</td> <td>ID.</td> <td>83705</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	Ron Cooley	5727 Grover St.	Boise	ID.	83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Ron Cooley	5727 Grover St.	Boise	ID.	83705										
5. Organized Under the Laws of: IDAHO C 118981		6.  Signature _____ Date 4/15/04 Name (Typed or Printed) RON COOLEY Title President													

Issued 02/02/2004

Do Not Tape or Staple

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