

No. W 16625	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL G MATZEK 7944 MARIGOLD BOISE, ID 83714												
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 POINTE, LLC 7944 MARIGOLD BOISE, ID 83714		3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MICHAEL G. MATZEK</td> <td>7944 MARIGOLD</td> <td>BOISE</td> <td>ID</td> <td>83714</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>	MEMBER	MICHAEL G. MATZEK	7944 MARIGOLD	BOISE	ID	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
MEMBER	MICHAEL G. MATZEK	7944 MARIGOLD	BOISE	ID	83714										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 16625</div>		6. Signature <u><i>Michael G. Matzek</i></u> Date <u>7-8-04</u> Name <small>(Typed or Printed)</small> <u>MICHAEL G. MATZEK</u> Title <u>MEMBER</u>													