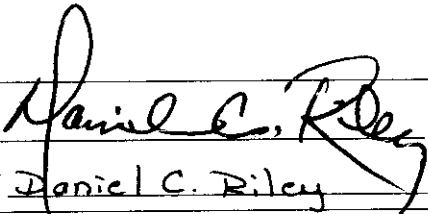


No. C 142213 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box if applicable</div> RILEY INVESTMENTS, INC. DAN RILEY 321 N THIRD ST. * 3 MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX DAN RILEY 321 N THIRD ST MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	DANIEL C. RILEY	321 N. 3RD #3	MCCALL	ID.	83638

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 142213</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Daniel C. Riley </div> <div style="width: 35%;"> Date 12/1/03 Title President </div> </div>
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