

No. C 88166

Due no later than December 31, 2006
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

1. Mailing Address - Correct in this box, if applicable

BEAR RIVER ENTERPRISES, INC.
DOUGLAS MATHIS
PO BOX 777
SODA SPRINGS, ID 83276DOUGLAS MATHIS
421 W 2ND SOUTH
SODA SPRINGS, ID 83276NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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	Douglas Mathis	Box 777	Soda Springs	ID	83276
Vice President	Greg Mathis	Box 777	Soda Springs	ID	83276
Secretary	Jacob Mathis	Box 777	Soda Springs	ID	83276

5. Organized Under the Laws of:

IDAHO
C 88166

6.

Signature

Douglas Mathis

Date

10-10-06

Name (Typed or Printed)

Douglas Mathis

Title

President

Issued 10/02/2006

Do Not Tape or Staple

200612005377