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| No. C 71647 | Due no later than Dec 31, 2008 Annual Report Form | | 2. Registered Agent and Address (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 needed. NORTHWEST RIVER COMPANY DOUGLAS A TIMS 9753 N GOLDEN SUN DR TUCSON AZ 85737 | | DOUGLAS A TIMS 602 E 45TH ST BOISE ID 83714 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | DOUGLAS A TIMS | 9753 N GOLDEN SUN DR | TUCSON | AZ | USA | 85737 |
| SECRETARY | PHYLLIS H TIMS | 9753 N GOLDEN SUN DR | TUCSON | AZ | USA | 85737 |
| 5. Organized Under the Laws of: ID C 71647 | 6. Annual Report must be signed.* Signature: Douglas Tims Name (type or print): Douglas Tims | | Date: 11/12/2008 Title: President | | | |
| Processed 11/12/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |