

No. <b>C 101930</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> RIVER 1, INC. SPENCER D STRAND P O BOX 377 CHALLIS ID 83226		SPENCER D STRAND 201 HILLSIDE DR CHALLIS ID 83226		
				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
DIRECTOR	MATTHEW E. STRAND	PO BOX 1152	CHALLIS	ID	USA	83226
DIRECTOR	ERIC D. STRAND	PO BOX 377	CHALLIS	ID	USA	83226-0377
TREASURER	SPENCER D STRAND	PO BOX 377	CHALLIS	ID	USA	83226-0377
SECRETARY	EVELYN A. STRAND	PO BOX 377	CHALLIS	ID	USA	83226-0377
PRESIDENT	SPENCER D. STRAND	PO BOX 377	CHALLIS	ID	USA	83226-0377
5. Organized Under the Laws of:  <b>ID C 101930</b>		6. Annual Report must be signed.* Signature: Spencer D. Strand Name (type or print): Spencer D. Strand  Date: 02/13/2009 Title: President				
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.				