

No. <b>C105902</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>HEADWATERS RIVER COMPANY</b>  <b>PO BOX 1</b>		<b>ELIZABETH BADER AND JULIE</b> <b>20 PHILLIPS CREEK RD</b>  <b>BANKS ID 83602</b>	
<b>** FINAL NOTICE **</b>		<b>BANKS ID 83602</b>	3. Organized Under the Laws of:  <b>ID C105902</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
<i>Secretary/Pres</i>	Elizabeth Bader	P.O. Box 1	Banks	ID 83602
<i>Pres/sec</i>	Julie Beppu	P.O. Box 1	Banks	ID 83602
<i>Directors</i>	Elizabeth Bader			
	Julie Beppu			
5. <u>New</u> Registered Agent Signature		6.		
		Signature <u><i>Julie Beppu</i></u> Date <u>11/1/99</u>		
		Name <small>(Typed or Printed)</small> <u>Julie Beppu</u> Title <u>Pres</u>		

ISSUED: 10-01-1999

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