

No. C 72343 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 March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable WARM RIVER CORPORATION LILLIAN LEWIES PO BOX 593 ASHTON, ID 83420	2. Registered Agent and Office NO PO BOX LILLIAN LEWIES 1761 LEWIES LN WARM RIVER, ID 83420 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	KARL LEWIES	3625 Tommy Armour Circle	Billings	Montana	59106
VICE PRES	LILLIAN LEWIES	P.O. BOX 593	ASHTON	Idaho	83420
SECRETARY	JULIE LEWIES	P.O. BOX 12	St. Anthony	Idaho	83440

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 72343</div>	6. Signature <u>Julie B. Lewies</u> Date <u>2-15-04</u> Name <small>(Typed or Printed)</small> <u>JULIE B. LEWIES</u> Title <u>SECRETARY</u>
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