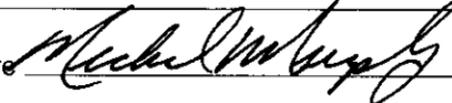


No. <b>C 72354</b>	<b>Due no later than Mar 31, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  TWO-M RIVER OUTFITTERS, INC. MICHAEL W MURPHY P. O. BOX 163  SUN VALLEY, ID 83353	MICHAEL W MURPHY 30 EAST FORK ROAD  KETCHUM, ID 83340  3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Murphy</td> <td>P.O.Box 163</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary</td> <td>Leanne Ames Murphy</td> <td>P.O.Box 163</td> <td>Sun Valley,</td> <td>ID</td> <td>83353</td> </tr> <tr> <td rowspan="2">Directors:</td> <td>Michael Murphy</td> <td>P.O.Box 163</td> <td>Sun Valley,</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Leanne Ames Murphy</td> <td>P.O.Box 163</td> <td>Sun Valley,</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael Murphy	P.O.Box 163	Sun Valley	ID	83353	Secretary	Leanne Ames Murphy	P.O.Box 163	Sun Valley,	ID	83353	Directors:	Michael Murphy	P.O.Box 163	Sun Valley,	ID	83353	Leanne Ames Murphy	P.O.Box 163	Sun Valley,	ID	83353
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5. Organized Under the Laws of:  IDAHO C 72354	6. Signature  Date <u>3.10.01</u> Name <small>(Typed or Printed)</small> <u>Michael W. Murphy</u> Title: <u>PRESIDENT</u> <small>XXXX</small>																														