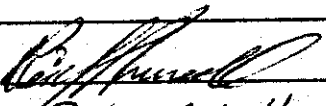


No. <b>W 9364</b>	<b>Due no later than July 31, 2008</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		<b>RICHARD L. HOWELL</b> <b>1511 HEMLOCK AVE</b> <b>LEWISTON, ID 83501</b>													
	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>TWO RIVERS INTERNATIONAL LTD. CO.</b> <b>RICHARD L. HOWELL</b> <b>1511 HEMLOCK AVE</b> <b>LEWISTON, ID 83501</b>				<b>3. New Registered Agent Signature</b>											
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>RICHARD L. HOWELL</td> <td>1511 Hemlock Ave.</td> <td>LEWISTON</td> <td>ID</td> <td>83501</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>	MANAGER	RICHARD L. HOWELL	1511 Hemlock Ave.	LEWISTON	ID	83501
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
MANAGER	RICHARD L. HOWELL	1511 Hemlock Ave.	LEWISTON	ID	83501											
<b>5. Organized Under the Laws of:</b> <b>IDAHO</b> <b>W 9364</b>		<b>6.</b> Signature  Name (Typed or Printed) <u>Richard L. Howell</u>			Date <u>5/10/08</u> Title <u>4:00 PM</u>											

Issued 05/02/2008

**Do Not Tape or Staple**

200807005030