

No. W 45800	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		PAUL W DAUGHARTY, P.A. 110 E WALLACE AVE COEUR D'ALENE ID 83814			
	MILL RIVER INVESTMENTS, LLC PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D'ALENE ID 83814		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	GREG GERVAIS	PO BOX 949	HAYDEN	ID	USA	83835
MEMBER	STEVE WHITE	PO BOX 949	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID W 45800	6. Annual Report must be signed.*					
		Signature: Paul W. Daugharty	Date: 10/20/2009			
		Name (type or print): Paul W. Daugharty	Title: Registered Agent			
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.				