

No. C 78268	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD A. LAWSON 319 WALNUT AVENUE KETCHUM, ID 83340
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 applicable RIVER RUN GALLERY, INC. CLAUDIA V. MCCAIN P. O. BOX 1293 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	CLAUDIA V. MCCAIN	P.O. Box 1293	Ketchum	ID	83340

5. Organized Under the Laws of: IDAHO C 78268	6. Signature <u>Claudia V. McCain</u> Date <u>Feb. 9, 2005</u> Name (Typed or Printed) <u>CLAUDIA V. MCCAIN</u> Title <u>President</u>
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