

No. C 65433	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) SYDNEY J SMITH 645 ASH ST BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RIO CORPORATION (THE) ELLEN RIO SMITH 645 ASH ST BOISE ID 83702		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
PRES.	Sydney J. Smith	645 Ash St	Boise	Id. 83702
Sec/Treas	Ellen Rio Smith	" "	" "	" "
5. Organized Under the Laws of: IDAHO C 65433		6. Signature: <u>Ellen Rio Smith</u> Date: <u>10/25/09</u> Name (type or print): <u>ELLEN RIO SMITH</u> Title: <u>Sec/Treas</u>		
Issued 10/20/2009 by KAH 200912000599				