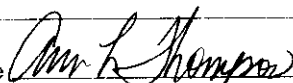


No. C 90987 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POWDER RIVER, INC. PO BOX 1486 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX D JOHN THORNTON 1101 W RIVER ST STE 340 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall S. Thompson	P.O. Box 1486	Boise,	ID	83701
Secretary	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701
---DIRECTORS---					
	Randall S. Thompson	P.O. Box 1486	Boise,	ID	83701
	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701
	Fred P. Thompson, Jr.	P.O. Box 1486	Boise,	ID	83701
	Charlotte J. Thompson	P.O. Box 1486	Boise,	ID	83701
	Marilee T. Clarke	5010 92nd Avenue SE	Mercer Island	WA	98040

5. Organized Under the Laws of: IDAHO C 90987	6. Signature  Name Type or Printed Ann L. Thompson Date October 25, 2004 Title Secretary
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