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| No. W 6274 | Annual Report Form 1999 <i>Due No Later Than November 30.</i> | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct If Not Correct | ANN FALTIN 1401 SHORELINE DR BOISE ID 83702 |
| | RIVER ROCK INVESTMENTS, L.L.C. JON L BARNES 1401 SHORELINE DR BOISE ID 83702 | 3. Organized Under the Laws of: ID W 6274 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|-------|-------|-------|
| President | Jon L. Barnes | 1401 Shoreline Dr. | Boise | ID | 83702 |
| Secretary | Marilyn M. Barnes | 1401 Shoreline Dr. | Boise | ID | 83702 |

5. Signature of New Registered Agent

6.

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|-------------------------|-------------------|-------|-------------------------|
| Signature | <u>Ann Faltin</u> | Date | <u>7-12-99</u> |
| Name (Typed or Printed) | <u>ANN FALTIN</u> | Title | <u>Registered Agent</u> |

ISSUED: 07-03-1999

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