

No. C 145922

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

RIVER KEEPER FLY SHOP, LTD.
WILLIAM T BURKE
1224 BROADWAY AVE
BOISE, ID 83706

WILLIAM TIMOTHY BURKE
1224 BROADWAY AVE
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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	William T Burke	6200 Riverpointe dr Boise Id	Boise	Id	83714
Secretary	Deborah A Burke	6200 Riverpointe dr Boise	Boise	Id	83714

5. Organized Under the Laws of:

IDAHO
C 145922

6.

Signature William T. Burke Date 9/15/04

Name (Typed or Printed) William T. Burke Title President