

No. C 142739	Due no later than February 29, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UPRIVER INC. DONALD G LARTZ 4042 W UPRIVER DR COEUR D ALENE, ID 83814		DONALD G LARTZ 4042 W UPRIVER DR COEUR D ALENE, ID 83814 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DONALD G. LARTZ</td> <td>4042 W. Upriver Dr</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V-P + Sec.</td> <td>JEAN R LARTZ</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	DONALD G. LARTZ	4042 W. Upriver Dr	Coeur d'Alene	ID	83814	V-P + Sec.	JEAN R LARTZ	" "	"	"	"
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V-P + Sec.	JEAN R LARTZ	" "	"	"	"																
5. Organized Under the Laws of: IDAHO C 142739		6. Signature <u>Jean R Lartz</u> Date <u>1-09-04</u> Name (Typed or Printed) <u>JEAN R. LARTZ</u> Title <u>V-P + Sec.</u>																			

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