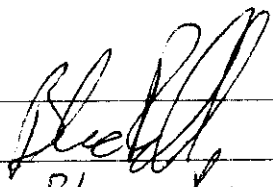


No. C 150027 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE RIVER MORTGAGE INC. 439 E SHORE DR # 130 EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX BLANE RUSSELL JR 9477 W STATE ST BOISE, ID 83703 <i>439 E Shore Dr # 130</i> <i>Eagle, Id 83616</i> 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Blane Russell	2495 Mary Post WY	Eagle	Id	83614
Sec.	Angela Russell	2495 Mary Post WY	Eagle	Id	83614

5. Organized Under the Laws of: IDAHO C 150027	6. Signature  Name (Typed or Printed) <i>Blane C Russell</i> Date <i>5-12-05</i> Title <i>President</i>
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Issued 05/02/2005

Do Not Tape or Staple

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