

No. C 110754	Due no later than May 31, 2002 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 WOOD RIVER FINISHES, INC. ALAN R JOHNSON PO BOX 3511 HAILEY, ID 83333		ALAN R JOHNSON 1220 QUEEN OF THE HILLS # 850 Shannendoah 20 HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Alan Johnson</td> <td>Box 3511</td> <td>Hailey</td> <td>ID.</td> <td>83333</td> </tr> <tr> <td>Sec.</td> <td>Kathy Johnson</td> <td>same</td> <td colspan="3">→</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Alan Johnson	Box 3511	Hailey	ID.	83333	Sec.	Kathy Johnson	same	→		
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Pres.	Alan Johnson	Box 3511	Hailey	ID.	83333																
Sec.	Kathy Johnson	same	→																		
5. Organized Under the Laws of: IDAHO C 110754		6. Signature <u>Alan Johnson</u> Date <u>3-20-02</u> Name <small>(Typed or Printed)</small> <u>Alan Johnson</u> Title <u>Pres.</u>																			