

No. C 90987	Due no later than December 31, 2003 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 POWDER RIVER, INC. PO BOX 1486 BOISE, ID 83701		D JOHN THORNTON 1101 W RIVER ST STE 340 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

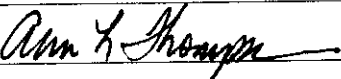
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall S. Thompson	P.O. Box 1486	Boise,	ID	83701
Secretary	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701

DIRECTORS

Sames as above plus:

Fred P. Thompson, Jr.	P.O. Box 1486	Boise,	ID	83701
Charlotte J. Thompson	P.O. Box 1486	Boise,	ID	83701
Marilee T. Clarke	P.O. Box 1486	Boise,	ID	83701

5. Organized Under the Laws of: IDAHO C 90987	6. Signature  Name (Typed or Printed) Ann L. Thompson Date October 9, 2003 Title Secretary
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