

No. W 3913	Due no later than April 30, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		DEREK ENCE 2235 E 25TH #220 ZOO IDAHO FALLS, ID 83404
NO FILING FEE IF RECEIVED BY DUE DATE	MOUNTAIN RIVER MANAGEMENT, LLC DEREK ENCE 2235 E 25TH #220 ZOO IDAHO FALLS, ID 83404		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Derek Ence	2235 E 25th St #200	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
W 3913

6.

Signature

Name
(Typed or
Printed)



Derek Ence

Date 2-12-09

Title General Counsel