


No. <b>W 3913</b>	Due no later than April 30, 2009 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE</b> 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		DEREK ENCE 2235 E 25TH #220 200 IDAHO FALLS, ID 83404  3. <u>New</u> Registered Agent Signature												
	MOUNTAIN RIVER MANAGEMENT, LLC DEREK ENCE 2235 E 25TH #220 200 IDAHO FALLS, ID 83404														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Manager</td> <td>Derek Ence</td> <td>2235 E 25th St #200</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Derek Ence	2235 E 25th St #200	Idaho Falls	ID	83402
Office held	Name	Street or P.O. Address	City	State	Zip										
Manager	Derek Ence	2235 E 25th St #200	Idaho Falls	ID	83402										
5. Organized Under the Laws of:  <b>IDAHO</b> <b>W 3913</b>	6. Signature  Name (Typed or Printed) <b>Derek Ence</b>		Date <b>2-13-09</b> Title <b>General Counsel</b>												
Issued 02/02/2009		Do Not Tape or Staple 200904005395													