

No. C 47101

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA3. New Registered Agent Signature

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

SALMON RIVER PROPERTIES, INC.
PO BOX 4495
CHATSWORTH, CA 91313-4495NO FILING FEE IF
RECEIVED BY DUE DATE

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>
Director, Chairman & President	Allen V. C. Davis	5600 Alta Canyon Rd.	La Canada	CA	91011
Director, Treasurer & Asst. Sect.	Robert A. Bruneete	4443 Chevy Chase Dr.	La Canada	CA	91011
Director, Secretary & Asst. Treas.	Ward M. Whitmore	P.O. Box 1129	Salmon	ID	83467

5. Organized Under the Laws of:

NEVADA
C 47101

6.

Signature

(Typed or
Printed) Allen V. C. Davis

Date 5-19-2008

Chairman &
President

200803000369

Do Not Tape or Staple