

No. C 151610		Due no later than Nov 30, 2011		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FALL RIVER ENTERPRISES, INC. MELISSA HATHAWAY PO BOX 330 ASHTON ID 83420 USA		KEN BROWN 1130 N 3400 E ASHTON ID 83420		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAY BAILEY	PO BOX 330	ASHTON	ID	USA	83420
DIRECTOR	DAN SKENE	PO BOX 330	ASHTON	ID	USA	83420
SECRETARY	KENETH L BROWN	1130 N 3400 E	ASHTON	ID	USA	83420
PRESIDENT	BRYAN CASE	PO BOX 330	ASHTON	ID	USA	83420
DIRECTOR	PAUL RAUBE JR	PO BOX 330	ASHTON	ID	USA	83420
5. Organized Under the Laws of: ID C 151610		6. Annual Report must be signed.* Signature: Melissa Hathaway Name (type or print): Melissa Hathaway Date: 09/13/2011 Title: Office Manager				
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.				