

No. C 106455

Due no later than May 31, 2005
Annual Report Form2. 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

RIO PRODUCTS INTL., INC.
CECILY C PEARSON
5050 S YELLOWSTONE HWY
IDAHO FALLS, ID 83403JAMES D VINCENT
5050 S YELLOWSTON HWY
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held NameStreet or P.O. AddressCityStateZipPresident ~~Cecil~~ James D Vincent PO Box 1162 Blackfoot ID 83221Vice President, Cecily C Pearson PO Box 1162 Blackfoot ID 83221
Secretary & Treasurer

5. Organized Under the Laws of:

IDAHO
C 106455

6.

Signature

Cecily C Pearson

Date

3/8/05

Name (Typed or Printed)

Cecily C Pearson

Title

VP Secretary

Issued 03/01/2005

Do Not Tape or Staple

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