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| No. C 112279 | | Due no later than Oct 31, 2010 | | Annual Report Form | | | | 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 | | 1. Mailing Address: Correct in this box if needed. WOOD RIVER TECHNOLOGIES, INC. MICHELLE K GLUCK PO BOX 6639 KETCHUM ID 83340 | | CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | | | |
| | | | | 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 | | | |
| PRESIDENT | RICHARD J WHITE | 3 BETHESDA METRO CENTER STE M010 | BETHESDA | MD | USA | 20814 | | | |
| SECRETARY | MICHELLE K GLUCK | P.O. BOX 6661 | KETCHUM | ID | USA | 83340 | | | |
| DIRECTOR | THOMAS F LUPARELLO | 3 BETHESDA METRO CENTER STE M010 | BETHESDA | MD | USA | 20814 | | | |
| 5. Organized Under the Laws of: DE C 112279 | | 6. Annual Report must be signed.* Signature: Michelle Gluck Name (type or print): Michelle Gluck Date: 08/19/2010 Title: Co | | | | | | | |
| Processed 08/19/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | |