

No. C 129500		Due no later than Jun 30, 2005		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		JACOB C WARREN 306 RIO VISTA MCCALL ID 83638 0000			
		1. Mailing Address: Correct in this box if needed. NORTH STAR RIVER EXPEDITIONS, INC. JACOB C WARREN PO BOX 906 MCCALL ID 83638 0000		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	
SECRETARY	PATRICIA DAWN WARREN	306 RIO VISTA BLVD	MCCALL	ID	USA	83638	
PRESIDENT	JACOB COREY WARREN	306 RIO VISTA BLVD	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO C 129500		Signature: Jacob C. Warren				Date: 07/18/2005	
		Name (type or print): Jacob C. Warren				Title: President	
Processed 07/18/2005		* Electronically provided signatures are accepted as original signatures.					