

No. C 140443		Due no later than Aug 31, 2010		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 RESOURCE MANAGEMENT, INC. EDWARD M HOWARD 263 MILLHOLLOW REXBURG ID 83440		EDWARD M HOWARD 263 MILLHOLLOW REXBURG ID 83440		
				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	BRINDA M HOWARD	263 S MILLHOLLOW RD	REXBURG	ID	USA	83440
PRESIDENT	EDWARD M HOWARD	263 S MILLHOLLOW RD	REXBURG	ID	USA	83440
DIRECTOR	BENJAMIN N RYDALCH	3065 N. COTTONWOOD LN	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID C 140443		6. Annual Report must be signed.* Signature: Edward M Howard Name (type or print): Edward M Howard Date: 06/11/2010 Title: President				
Processed 06/11/2010		* Electronically provided signatures are accepted as original signatures.				