

No. C 104050 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1 Mailing Address - Correct in this box, if applicable CLEARWATER RIVER CO., INC. JIM COOK 18835 FIR BLUFF LN LENORE, ID 83541	2. Registered Agent and Office NO PO BOX JIM COOK 18835 FIR BLUFF LN LENORE, ID 83541 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Jim Cook</td> <td>18835 Fir Bluff Lane</td> <td>Lenore</td> <td>ID.</td> <td>83541</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES COOK</td> <td>609 5th St. Belvidere</td> <td>N.J.</td> <td></td> <td>07823</td> </tr> <tr> <td></td> <td>Lee Hamilton</td> <td>RT #1 Box 427</td> <td>KAMIAH,</td> <td>ID.</td> <td>83536</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Jim Cook	18835 Fir Bluff Lane	Lenore	ID.	83541	DIRECTOR	JAMES COOK	609 5th St. Belvidere	N.J.		07823		Lee Hamilton	RT #1 Box 427	KAMIAH,	ID.	83536
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5. Organized Under the Laws of: IDAHO C 104050	6. Signature <u>Jim Cook</u> Date <u>9/28/04.</u> Name (Typed or Printed) _____ Title _____																									