

No. C 62035	Due no later than Sep 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST. BOISE, ID 83701
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 applicable DON HATCH RIVER EXPEDITIONS, INC. MEG HATCH P O BOX 1150 VERNAL, UT 84078	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MEG HATCH	PO Box 1150	VERNAL	UT	84078
V. PRESIDENT	CLARK HATCH	2319 29th AVE	GREELEY	CO	80634
SEC/TREAS	WENDY H MAY	PO Box 1150	VERNAL	UT	84078

5. Organized Under the Laws of: UTAH C 62035	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Wendy H May</u></td> <td style="width: 40%;">Date <u>8/1/00</u></td> </tr> <tr> <td> (Typed or Name Printed) <u>WENDY H. MAY</u> </td> <td> Title: <u>SEC/TREAS</u> XXXX </td> </tr> </table>	Signature <u>Wendy H May</u>	Date <u>8/1/00</u>	(Typed or Name Printed) <u>WENDY H. MAY</u>	Title: <u>SEC/TREAS</u> XXXX
Signature <u>Wendy H May</u>	Date <u>8/1/00</u>				
(Typed or Name Printed) <u>WENDY H. MAY</u>	Title: <u>SEC/TREAS</u> XXXX				

Issued 07/10/2000

Do Not Tape or Staple

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