

No.

C 142213

Due no later than January 31, 2008

## Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RILEY INVESTMENTS, INC.

DAN RILEY

~~212 NORTH 3RD STE A~~~~MCCALL, ID 83638~~

P.O. Box 448

Riggins, ID.

83549

2. Registered Agent and Office NO PO BOX

DAN RILEY

~~212 NORTH 3RD STE A~~~~MCCALL, ID 83638~~

Riggins, ID.

83549

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office heldNameStreet or P.O. AddressCityStateZip

RILEY INVESTMENTS, INC. P.O. Box 448

Riggins

ID.

83549

DANIEL RILEY PRES. SEC.

5. Organized Under the Laws of:

IDAHO

C 142213

6.

Signature

Daniel C. Riley

Date

11/8/07

Name

(Typed or  
Printed)

DANIEL C. RILEY