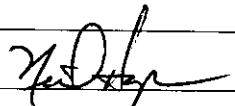


No. C 86354 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RIVER VALLEY MANUFACTURING, INC. DEE L JONES 976 E. MAIN BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX DEE LON JONES 976 E. MAIN BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Dee L. Jones	589 Spring Creek Rd.	Burley	ID	83318
Vice Pres. & Director	Steve Pickett	Box 21	Murtaugh	ID	83344
Secretary & Director	Neil Harper	115 S 950 E	Declo	ID	83323
Director	Charlene Pickett	304 Henson Dr.	Burley	ID	83318
Director	David Price	P O Box 1120	Burley	ID	83318
Director	Brice Beck	921 E 500 S	Declo	ID	83323

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 86354 </div>	6. Signature  Date <u>2/13/02</u> Name <small>(Typed or Printed)</small> <u>Neil Harper</u> Title <u>Secretary</u>
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