

C 88080

No. C 88080 Return to: SECRETARY OF STATE CAROLYN JEFFERSON 1030 N. 33RD BOISE, ID 83720-0065		Due no later than Dec 31, 2002 Annual Report Form		4. Registered Agent and Office NO PO BOX WARREN SCHULTZ 1636 O. 64ST 8060 BOISE WENDELL ID 83355	
NO FILING FEE IF: RETURNED BY DATE		RIVERBORN FLY COMPANY, INC. WARREN SCHULTZ BOX 15 WENDELL ID 83355		5. New Registered Agent Signature Steven R. Hunter	
1. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PAMELA S. SCHOTH	68 So. Idaho	Wendell	ID	83355
SEC/TREAS	STEVEN R. HUNTER	68 So. Idaho	Wendell	ID	83355
DIRECTORS					
	PAMELA S. SCHOTH	68 So. Idaho	Wendell	ID	83355
	STEVEN R. HUNTER	68 So. Idaho	Wendell	ID	83355
3. Organized Under the Laws of IDAHO C 88080		6. Signature <u>Steven R. Hunter</u> Date <u>12/26/02</u> Name <u>Steven R. Hunter</u> <u>Sales Manager</u>			

New Registered Agent
 Steven R. Hunter
 487 Ridgeway Drive
 Twin Falls, ID 83301

Issued 12/26/2002

Do Not Tape or Staple
 Fold, seal and mail this portion.

Check all the information and discard this lower portion.