

No. C 44407	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PAT J. ANNOTTI 1977 E MULLAN POST FALLS, ID 83854
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 FALLS RIVER CORPORATION PAT J ANNOTTI 1977 E MULLAN POST FALLS, ID 83854	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
Pres.	PAT ANNOTTI	1977 E. Mullan Dr	Post Falls	Id.	83854
Director -	PAT JIM ANNOTTI	5028 E. Horschauer	Post Falls	Id.	83854
Director -	PATRICIA SPENCE	6743 SIMPSON DR.	SPRINGFIELD, OR		97478
Director -	GILBERT WIGEN	4527 Highway 53	RATHDRUM	Id.	83858
Secretary -	MARILYN ANNOTTI	1977 E. Mullan	Post Falls	Id.	83854

5. Organized Under the Laws of: IDAHO C 44407	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Pat J. Annotti</u></td> <td style="width: 40%;">Date <u>8-8-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>PAT J. ANNOTTI</u></td> <td>Title <u>PRES</u></td> </tr> </table>	Signature <u>Pat J. Annotti</u>	Date <u>8-8-04</u>	Name (Typed or Printed) <u>PAT J. ANNOTTI</u>	Title <u>PRES</u>
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