

No. C 65433	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX ELLEN RIO SMITH 200 N 3RD #202 BOISE, ID 83702
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 RIO CORPORATION (THE) ELLEN RIO SMITH 200 N 3 #202 BOISE, ID 83702	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	Ellen Rio Smith	200 N 3 #202	Boise	Idaho	83702
Vice-Pres.	Morgan Smith	" #306	"	"	"
Sec	Ive Smith Schell	621 Ash	"	"	"

5. Organized Under the Laws of: IDAHO C 65433	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ellen Rio Smith</u></td> <td style="width: 40%;">Date <u>10/9/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ELLEN R. SMITH</u></td> <td>Title: <u>Pres. Rio Corp</u></td> </tr> </table>	Signature <u>Ellen Rio Smith</u>	Date <u>10/9/00</u>	Name (Typed or Printed) <u>ELLEN R. SMITH</u>	Title: <u>Pres. Rio Corp</u>
Signature <u>Ellen Rio Smith</u>	Date <u>10/9/00</u>				
Name (Typed or Printed) <u>ELLEN R. SMITH</u>	Title: <u>Pres. Rio Corp</u>				

Issued 10/02/2000

Do Not Tape or Staple

3423