

No. <b>C 114285</b>	<b>Due no later than Mar 31, 2002</b>		2. Registered Agent and Office <b>NO PO BOX</b>																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		GEORGE MICHAEL SMITH																															
	1. Mailing Address - Correct in this box, if applicable		HC75 BOX 61																															
	THREE RIVERS RESORT, INC. GEORGE MICHAEL SMITH HC75 BOX 61		KOOSKIA, ID 83539																															
	KOOSKIA, ID 83539		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table border="0"> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> <tr> <td>PRES.</td> <td><del>GEORGE</del> MIKE SMITH SR</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. PRES</td> <td>GEO. M. SMITH JR</td> <td>HC75 BOX 61</td> <td>KOOSKIA</td> <td>IDAHO</td> <td>83539</td> </tr> <tr> <td>V. PRES</td> <td>MARTIN SMITH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECTY/TREAS</td> <td>MARIE SMITH</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	<del>GEORGE</del> MIKE SMITH SR					V. PRES	GEO. M. SMITH JR	HC75 BOX 61	KOOSKIA	IDAHO	83539	V. PRES	MARTIN SMITH					SECTY/TREAS	MARIE SMITH								
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5. Organized Under the Laws of:  IDAHO  C 114285			6. Signature <u>Marie Smith</u> Date <u>2/18/02</u> Name (Typed or Printed) <u>MARIE SMITH</u> Title <u>Secty/Treas</u>																															