

No. <b>C 72343</b>		Due no later than Mar 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b> WARM RIVER CORPORATION LILLIAN L. LEWIES P. O. BOX 12 ST. ANTHONY ID 83445 USA		LILLIAN LEWIES 465 NORTH 2700 EAST ST. ANTHONY ID 83445		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LILLIAN L. LEWIES	P.O. BOX 12	ST. ANTHONY	ID	USA	83445
SECRETARY	JULIE B. LEWIES	P.O. BOX 12	ST. ANTHONY	ID	USA	83445
DIRECTOR	LILLIAN L. LEWIES	P.O. BOX 12	ST. ANTHONY	ID	USA	83445
DIRECTOR	JULIE B. LEWIES	P.O. BOX 12	ST. ANTHONY	ID	USA	83445
DIRECTOR	LONNIE L. ALLEN	P.O. BOX 856	ASHTON	ID	USA	83420
DIRECTOR	LINDA E. LEWIES	1407 EAST HUNTER DRIVE	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of:  <b>ID C 72343</b>		6. Annual Report must be signed.* Signature: Julie B. Lewies Name (type or print): Julie B. Lewies		Date: 03/29/2010 Title: Secretary		
Processed 03/29/2010		* Electronically provided signatures are accepted as original signatures.				