

No. C 72343		Due no later than Mar 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				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: ID C 72343		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.					