

No. C 176801		Due no later than Jan 31, 2009		2. Registered Agent and Address (NO PO BOX)		
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 needed. RIVER RESEARCH & DESIGN, INC. GARY E FREEMAN 1345 E SPUR AVE GILBERT AZ 85296		KATHY STOWELL 346 N HIGHWAY 75 SHOSHONE ID 83352		
				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
DIRECTOR	DENISE FREEMAN	1345 E SPUR AVE	GILBERT	AZ	USA	85296
DIRECTOR	GARY E FREEMAN	1345 E SPUR	GILBERT	AZ	USA	85296
DIRECTOR	DAVID L DERRICK	310 WHITE WOLF DR	VICKSBURG	MS	USA	39183
PRESIDENT	GARY E FREEMAN	1345 E SPUR AVE	GILBERT	AZ	USA	85296
SECRETARY	DENISE FREEMAN	1345 E SPUR AVE	GILBERT	AZ	USA	85296
5. Organized Under the Laws of: MS C 176801		6. Annual Report must be signed.* Signature: Gary E Freeman Name (type or print): Gary E Freeman Date: 03/05/2009 Title: President				
Processed 03/05/2009		* Electronically provided signatures are accepted as original signatures.				