

<b>No. C 78268</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  EDWARD A. LAWSON 319 WALNUT AVENUE  KETCHUM, ID 83340																		
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>	1. Mailing Address - Correct in this box, if applicable  RIVER RUN GALLERY, INC. CLAUDIA V. MCCAIN P. O. BOX 1293  KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>CLAUDIA MCCAIN</td> <td>P.O. BOX 1293</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>V.P. / Sec</td> <td>CORNELIA HEDDENS</td> <td>P. "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	CLAUDIA MCCAIN	P.O. BOX 1293	KETCHUM	ID	83340	V.P. / Sec	CORNELIA HEDDENS	P. "	"	"	"
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 78268</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Claudia V. McCain</i></td> <td style="width: 40%;">Date <u>2. 10. 01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CLAUDIA V. MCCAIN</u></td> <td>Title: <u>PRES.</u> <del>XXX</del></td> </tr> </table>		Signature <i>Claudia V. McCain</i>	Date <u>2. 10. 01</u>	Name (Typed or Printed) <u>CLAUDIA V. MCCAIN</u>	Title: <u>PRES.</u> <del>XXX</del>														
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