2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016401

Entity Name: TRIVER HOLDINGS, INC.

FILED Mar 14, 2007 Secretary of State

777 EAST SPEER BOULEVARD 100

DENVER, CO 80203

New Mailing Address: Current Mailing Address:

777 EAST SPEER BOULEVARD DENVER, CO 80203

FEI Number: 35-2195649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., STE. 4 WESTON, FL 33331

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Delete Title: PRFS (X) Change () Addition

JACOBSEN, ROBERT P JACOBSEN, ROBERT P Name: Name:

777 EAST SPEER BOULEVARD SUITE 100 777 EAST SPEER BOULEVARD SUITE 100 Address: Address:

City-St-Zip: DENVER, CO 80203 City-St-Zip: DENVER, CO 80203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. JACOBSEN **PRES** 03/14/2007