

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P29320

FILED
Jan 21, 2003
Secretary of State

Entity Name: AMERICAN RIVERS, INC.

Current Principal Place of Business:

1025 VERMONT AVE., N.W.
SUITE #720
WASHINGTON, DC 20005 US

New Principal Place of Business:

Current Mailing Address:

1025 VERMONT AVE., N.W.
SUITE #720
WASHINGTON, DC 20005 US

New Mailing Address:

FEI Number: 23-7305963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, NATHANIEL
6 RIVERVIEW RD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: SISSON, WALTER
Address: 2519 SWIFT RUN ST
City-St-Zip: VIENNA, VA

Title: P () Delete
Name: WODDER, REBECCA
Address: 1025 VERMONT AVE NW STE 720
City-St-Zip: WASHINGTON, DC 20005

Title: CBOD () Delete
Name: HATCH, WHITNEY
Address: 1025 VERMONT AVE NW STE 720
City-St-Zip: WASHINGTON, DC 20005

Title: TBOD () Delete
Name: AYER, DONALD B
Address: 1025 VERMONT AVE NW STE 720
City-St-Zip: WASHINGTON, DC 20005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change () Addition
Name: SISSON, WALTER R
Address: 2519 SWIFT RUN ST
City-St-Zip: VIENNA, VA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CBOD (X) Change () Addition
Name: BRAND, MARTHA
Address: 1025 VERMONT AVE NW STE 720
City-St-Zip: WASHINGTON, DC 20005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER R. SISSON

VAS

01/21/2003

Electronic Signature of Signing Officer or Director

Date