| No. W 7763 | | Due no later than Jan 31, 2012 | | | 2. Registered Agent and Address (NO PO BOX) | | | |
|------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------|---------------------------------------------|------------|-----------|-------------|
| Return to: | | Annual Report Form | | MIKE LAWSON 3340 HWY 20 ISLAND PARK ID 83429 | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HENRY'S FORK ANGLERS, L.L.C. MIKE LAWSON 3340 HWY 20 ISLAND PARK ID 83429 | | | | | | |
| | | | | | 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | ISLAND PARK ID 63429 | | | J. <u>New</u> Register | eu Agent 3 | griature. | |
| 4. Limited Liability Companie | es: Enter Nar | mes and Addresses of at | least one Member or Manager. | | | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| MANAGER MARCIA MCI | | LEAN 30 ROCKEFELLER PLAZA STE 5600 | | 0 | NEW YORK | NY | USA | 10012 |
| MEMBER | MARK F RO | CKEFELLER | ROOM 5600 30 ROCKEFELLER PLA | AZA | NEW YORK | NY | USA | 10112 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Mike Lawson | | | Date: 02/10/2012 | | | |
| W 7763 | | Name (type or print): Mike Lawson | | | Title: General Manager | | | |
| Processed 02/10/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |