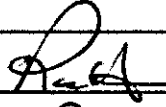


No. W 55757 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENRY'S FORK PLAZA, LLC RICK HANCOCK 8867 E 300 N 859 S. Yellowstone Hwy RIGBY, ID 83442 Box 205 Rexburg, ID 83440	2. Registered Agent and Office NO PO BOX CURTIS R SMITH Rick Hancock 3480 MERLIN DR IDAHO FALLS, ID 83404 859 S. Yellowstone Hwy, Ste 205 Rexburg, ID 83440 3. New Registered Agent Signature 																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rick Hancock</td> <td>859 S. Yellowstone, Ste 205</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice Pres.</td> <td>Jon Gregory</td> <td>PO Box 1296</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Secret.</td> <td>Brittany Yang</td> <td>859 S. Yellowstone, Ste 205</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Rick Hancock	859 S. Yellowstone, Ste 205	Rexburg	ID	83440	Vice Pres.	Jon Gregory	PO Box 1296	Blackfoot	ID	83221	Secret.	Brittany Yang	859 S. Yellowstone, Ste 205	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO W 55757	6. Signature  Date <u>10.8.07</u> Name (Typed or Printed) <u>Rick Hancock</u> Title <u>fr</u>																									

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