

No. W 59882		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MIDDLEFORK HOLDING COMPANY, LLC KAREN V. SMITH 522-C S MIDDLEFORK RD GARDEN VALLEY ID 83622		BRENDA KREMPASKY 416 SOUTH 8TH ST STE 200 BOISE ID 83701			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	WILLIAM R SMITH	149 SCRIVER WOODS RD	GARDEN VALLEY	ID	USA	83622	
MEMBER	SOUTHFORK PARTNERS LLC	PO BOX 1277	BOISE	ID	USA	83701	
MEMBER	GARDEN VALLEY VACATION RENTALS	1021 OLD CROUCH RD	GARDEN VALLEY	ID	USA	83622	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 59882		Signature: Karen V. Smith				Date: 01/14/2009	
		Name (type or print): Karen V. Smith				Title: Manager	
Processed 01/14/2009		* Electronically provided signatures are accepted as original signatures.					