

| No. 62048                                                                                                                  | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991                                                                                                                                                                                                                                                                                                 | 2. Registered Agent and Office NOT A P.O. BOX                 |                                                                                                 |                 |                       |                    |             |               |        |     |       |               |              |        |     |       |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------|-----------------------|--------------------|-------------|---------------|--------|-----|-------|---------------|--------------|--------|-----|-------|
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>NO FEE REQUIRED | 1. Mailing Address Please Check If Not Correct                                                                                                                                                                                                                                                                                                                                    | RANDALL J. BERRY<br>TETON VALLEY LODGE<br><br>DRIGGS ID 83422 |                                                                                                 |                 |                       |                    |             |               |        |     |       |               |              |        |     |       |
|                                                                                                                            | TETON VALLEY LODGE, INC.<br>RANDALL J. BERRY<br>TETON VALLEY LODGE<br><br>DRIGGS ID 83422                                                                                                                                                                                                                                                                                         | 3. Incorporated Under The Laws<br>of ID<br>NO: 062048         |                                                                                                 |                 |                       |                    |             |               |        |     |       |               |              |        |     |       |
| 4. Names and Addresses of Officers and Directors                                                                           |                                                                                                                                                                                                                                                                                                                                                                                   |                                                               |                                                                                                 |                 |                       |                    |             |               |        |     |       |               |              |        |     |       |
| President:<br>Secretary:<br>Directors:                                                                                     | <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Randy Berry</td> <td>379 Adams Rd.</td> <td>Driggs</td> <td>Id.</td> <td>83422</td> </tr> <tr> <td>John Peterson</td> <td>303 S. 500W.</td> <td>Driggs</td> <td>Id.</td> <td>83422</td> </tr> </tbody> </table>           | Name                                                          | Street or P.O. Address                                                                          | City            | State                 | Zip                | Randy Berry | 379 Adams Rd. | Driggs | Id. | 83422 | John Peterson | 303 S. 500W. | Driggs | Id. | 83422 |
| Name                                                                                                                       | Street or P.O. Address                                                                                                                                                                                                                                                                                                                                                            | City                                                          | State                                                                                           | Zip             |                       |                    |             |               |        |     |       |               |              |        |     |       |
| Randy Berry                                                                                                                | 379 Adams Rd.                                                                                                                                                                                                                                                                                                                                                                     | Driggs                                                        | Id.                                                                                             | 83422           |                       |                    |             |               |        |     |       |               |              |        |     |       |
| John Peterson                                                                                                              | 303 S. 500W.                                                                                                                                                                                                                                                                                                                                                                      | Driggs                                                        | Id.                                                                                             | 83422           |                       |                    |             |               |        |     |       |               |              |        |     |       |
| 5. Nature of Business<br>Fly Fishing Float<br>Trip Resort.                                                                 | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><table border="1"> <tr> <td>Signature<br/></td> <td>Date<br/>9/25/91</td> </tr> <tr> <td>Name<br/>John Peterson</td> <td>Title<br/>Secretary</td> </tr> </table> |                                                               | Signature<br> | Date<br>9/25/91 | Name<br>John Peterson | Title<br>Secretary |             |               |        |     |       |               |              |        |     |       |
| Signature<br>                            | Date<br>9/25/91                                                                                                                                                                                                                                                                                                                                                                   |                                                               |                                                                                                 |                 |                       |                    |             |               |        |     |       |               |              |        |     |       |
| Name<br>John Peterson                                                                                                      | Title<br>Secretary                                                                                                                                                                                                                                                                                                                                                                |                                                               |                                                                                                 |                 |                       |                    |             |               |        |     |       |               |              |        |     |       |