

No. <b>C 88921</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TETON BASS POND, INC. LARRY RUSSELL BOX 224 45 NORTH 2ND WEST TETON ID 83451-0244 USA		LARRY RUSSELL 45 N. 2ND WEST TETON ID 83451			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	GARY ALLEN	BOX 193 30 SOUTH 3RD WEST	TETON	ID	USA	83451-0193	
SECRETARY	ARDEN STEWART	BOX 127 107 WEST MAIN STREET	TETON	ID	USA	83451-0127	
5. Organized Under the Laws of:  <b>ID C 88921</b>		6. Annual Report must be signed.* Signature: Larry Russell Name (type or print): Larry Russell Date: 01/20/2009 Title: President					
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.					