

No. C 62048

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address Correct in this box, if applicable

TETON VALLEY LODGE, INC.
RUDD & CO.
10 ASHLEY
DRIGGS, ID 83422

RANDALL J. BERRY
TETON VALLEY LODGE
POB 268
DRIGGS, ID 83422

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Randall J. Berry	379 Adams Rd.	Driggs	ID	83422
Vs Pres.	Mathew Berry	379 Adams Rd.	Driggs	ID	83422
Sec.	Brian Berry	379 Adams Rd.	Driggs	ID	83422

5. Organized Under the Laws of:

IDAHO
C 62048

6.

Signature

Randall Berry

Date

9-28-04

Name (Typed or Printed)

Randall Berry

Title

President