

No. W 5641	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SOUTH FORK OUTFITTERS, LLC MARK F ROCKEFELLER 30 ROCKEFELLER PL ROOM 5600 NEW YORK NY 10112		3. Organized Under the Laws of: ID W 5641	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Member	Mark F. Rockefeller	Room 5600 30 Rockefeller Plaza	New York	NY 10112
Manager	Marcia A. McLean	Room 5600 30 Rockefeller Plaza	New York	NY 10112
Manager	Jennifer A. Russo	Room 5600 30 Rockefeller Plaza	New York	NY 10112
Signature of New Registered Agent		6. Signature <u>Marcia A. McLean</u> Date <u>July 14, 1999</u> Name <small>(Typed or Printed)</small> <u>Marcia A. McLean</u> Title <u>Vice President</u>		

ISSUED: 07-03-1999