

No. W 5641 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		Annual Report Form Due No Later Than November 30		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702																			
		SOUTH FORK OUTFITTERS, LLC JEFFREY E LAGUEUX 1133 AVENUE OF THE AMERICAS NEW YORK NY 10036		3. Organized Under the Laws of: W 5641 W5641																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of All Managers or All Members (check one)																							
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MARK F. ROCKEFELLER</td> <td>ROOM 5600 30 ROCKEFELLER PLAZA</td> <td>NEW YORK</td> <td>NY</td> <td>10112</td> </tr> <tr> <td>MANAGER/ VICE PRES.</td> <td>MARCIA A. MCLEAN</td> <td>ROOM 5600 30 ROCKEFELLER PLAZA</td> <td>NEW YORK</td> <td>NY</td> <td>10112</td> </tr> </tbody> </table>						Office Held	Name	Street or P.O. Address	City	State	Zip	MEMBER	MARK F. ROCKEFELLER	ROOM 5600 30 ROCKEFELLER PLAZA	NEW YORK	NY	10112	MANAGER/ VICE PRES.	MARCIA A. MCLEAN	ROOM 5600 30 ROCKEFELLER PLAZA	NEW YORK	NY	10112
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MEMBER	MARK F. ROCKEFELLER	ROOM 5600 30 ROCKEFELLER PLAZA	NEW YORK	NY	10112																		
MANAGER/ VICE PRES.	MARCIA A. MCLEAN	ROOM 5600 30 ROCKEFELLER PLAZA	NEW YORK	NY	10112																		
5. Signature of New Registered Agent			Signature <u>Marcia A. McLean</u> Date <u>2.10.99</u> Name (Print or Type) <u>MARCIA A. MCLEAN</u> Title <u>VICE PRESIDENT</u>																				

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
 - NOTE: The name of the business entity cannot be altered on the annual report form.
 - If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found in IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
 - Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 - Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
 - NOTE: Putting "same as last year" WILL NOT be accepted.
 - If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
 - Corporation: Block 5 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 - Limited Liability Company: Block 5 must be signed by a manager or member, who must specify his or her title.
- If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30

RE: SOUTH FORK OUTFITTERS, LLC