

No. C 54610

Due no later than Dec 31, 2001  
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

HENRY'S FORK ANGLERS, INC. (THE)  
~~MICHAEL J LAWSON~~  
HC 66 BOX 491  
Highway 20  
ISLAND PARK, ID 83429 9701

2. Registered Agent and Office NO PO BOX

~~Mark F Rockefeller~~  
~~MICHAEL J LAWSON~~

340 NORTH 7 EAST HC66

~~PO BOX 407~~ Highway 20

~~ST. ANTHONY, ID 83440~~

~~Island Park, ID~~ 83429

3. New Registered Agent Signature

*[Signature]*

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held Name

Street or P.O. Address

City

State

Zip

President/  
Owner

Mark F. Rockefeller

30 Rockefeller Plaza  
Room 5600

New York NY 10022

5. Organized Under the Laws of:

IDAHO  
C 54610

6. Signature

Name (Typed or Printed)

*[Signature]*

Kimber Russ

Date

12/1/01

Title

Exec. Admin.

2090

Do Not Tape or Staple

Issued 10/02/2001