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|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>No.</b> W 7763                                                                                     | <b>Due no later than January 31, 2007</b><br><b>Annual Report Form</b>                                                                 | <b>2. Registered Agent and Office NO PO BOX</b>    |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>1. Mailing Address - Correct in this box, if applicable</b><br>HENRY'S FORK ANGLERS, L.L.C.<br>3340 HWY 20<br>ISLAND PARK, ID 83429 | LORI KRUSE<br>3340 HWY 20<br>ISLAND PARK, ID 83429 |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                      |                                                                                                                                        | <b>3. New Registered Agent Signature</b>           |

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u>     | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-----------------------------------|-------------|--------------|------------|
| Manager            | Mike Lawson         | Box 487                           | St-Anthony  | ID           | 83445      |
| President          | Mark f. Rockefeller | Room 5600<br>30 Rockefeller Plaza | New York    | NY           | 10112      |

|                                                           |                                                                                                                                  |
|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 7763 | <b>6.</b><br>Signature <u>Mike Lawson</u> Date <u>12-6-06</u><br>Name (Typed or Printed) <u>Mike Lawson</u> Title <u>Manager</u> |
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