

No. C 126410

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BEAR RIVER LODGE, INC.
KEN A TORGERSON
2127 N OLD BUTTE HWY
HAMER, ID 83425KEN A TORGERSON
2127 N OLD BUTTE HWY
HAMER, ID 83425NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
President -	Ken A. Torgerson	2127 N. Old Butte Hwy	Hammer	IDAHO	83425
Vice Secretary	Kenay Torgerson	2127 N. Old Butte Hwy	Hammer,	IDAHO	83425

5. Organized Under the Laws of:

IDAHO
C 126410

6.

Signature

Ken A. Torgerson

Date

9-15-08

Name (Typed or Printed)

Ken A. Torgerson

Title

President