

No. W 72247

Due no later than March 31, 2009  
Annual Report Form2. 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

SOUTH FORK HOLDINGS, LLC  
170 E STONEWATER COURT  
EAGLE, ID 83616MARK R SHALTRY  
170 E STONEWATER COURT  
EAGLE, ID 83616**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	MARK R. SHALTRY	170 E. STONEWATER CT.	EAGLE	ID	83616
MEMBER	SHAUNA L. SHALTRY	170 E. STONEWATER CT.	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO  
W 72247

6.

Signature

Name (Typed or Printed)



MARK R. SHALTRY

Date

2-25-09

Title

MANAGER