

No. <b>W 19962</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		R JAMES ARCHIBALD 215 FARNSWORTH WAY RIGBY, ID 83442												
	TETON VALLEY HOLDINGS, LLC R JAMES ARCHIBALD 215 FARNSWORTH WAY RIGBY, ID 83442														
			3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Knight Brothers LLC</td> <td>P.O. Box 335</td> <td>S. Harwich</td> <td>MA</td> <td>02661</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Knight Brothers LLC	P.O. Box 335	S. Harwich	MA	02661
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Knight Brothers LLC	P.O. Box 335	S. Harwich	MA	02661										
5. Organized Under the Laws of:  IDAHO W 19962		6. Signature <u><i>Dean A. Knight</i></u> Date <u>6/18/04</u> Name (Typed or Printed) <u>Dean A. Knight</u> Title <u>Manager</u>													

Issued 05/03/2004

Do Not Tape or Staple

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