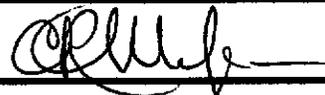


No. W 82427	Due no later than Mar 31, 2010 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) C R MELGIN 3341 HIGHWAY 13 STITES ID 83552																																							
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SOUTHFORK RIVER RANCH, L.L.C. 3341 HIGHWAY 13 STITES ID 83552	3. <u>New</u> Registered Agent Signature.																																							
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office Held</th> <th style="width:25%;">Name</th> <th style="width:25%;">Street or PO Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Country</th> <th style="width:15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES/CEO</td> <td>CHARLES R MELGIN</td> <td>3341 Hwy 13</td> <td>Stites</td> <td>Id.</td> <td>Idaho</td> <td>83552</td> </tr> <tr> <td>VP./TREAS.</td> <td>LANA MELGIN</td> <td>3341 Hwy 13</td> <td>Stites</td> <td>Id.</td> <td>Idaho</td> <td>83552</td> </tr> <tr> <td>MEMBER</td> <td>T. J. DEMME</td> <td>3002 NEISS CIRCLE</td> <td>VANCOUVER</td> <td>WA.</td> <td></td> <td>98682</td> </tr> <tr> <td>MEMBER</td> <td>SUSAN DEMME</td> <td>3002 NEISS CIRCLE</td> <td>VAN</td> <td>WA.</td> <td></td> <td>98686</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES/CEO	CHARLES R MELGIN	3341 Hwy 13	Stites	Id.	Idaho	83552	VP./TREAS.	LANA MELGIN	3341 Hwy 13	Stites	Id.	Idaho	83552	MEMBER	T. J. DEMME	3002 NEISS CIRCLE	VANCOUVER	WA.		98682	MEMBER	SUSAN DEMME	3002 NEISS CIRCLE	VAN	WA.		98686						
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5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;"> IDAHO W 82427 </div>	6. Signature: 		Date: 5/1/10		Name (type or print): CHARLES R MELGIN		Title: PRES/CEO																																		
Issued 04/13/2010 by SL1		201003010898																																							

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Special Attention to the mailing address. If the