

No. C 166565		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HENRY'S FORK PLAZA ASSOCIATION, INC. RICK HANCOCK 859 S YELLOWSTONE HWY STE 205 REXBURG ID 83440 USA		RICK HANCOCK 859 S YELLOWSTONE HWY STE 205 REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BART STEVENS	859 S. YELLOWSTONE HWY SUITE 205	REXBURG	ID	USA	83440	
PRESIDENT	RICK HANCOCK	859 S. YELLOWSTONE HWY SUITE 205	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 166565		6. Annual Report must be signed.* Signature: Rick Hancock Name (type or print): Rick Hancock Date: 05/06/2008 Title: President					
Processed 05/06/2008		* Electronically provided signatures are accepted as original signatures.					