

No. C 62048		Due no later than Sep 30, 2011		Annual Report Form				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. TETON VALLEY LODGE, INC. RUDD & CO. PO BOX 800 DRIGGS ID 83422		RANDALL J. BERRY TETON VALLEY LODGE POB 268 DRIGGS ID 83422					
				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			
PRESIDENT	RANDALL J BERRY	379 ADAMS RD	DRIGGS	ID	USA	83422			
SECRETARY	MATTHEW BERRY	376 ADAMS RD	DRIGGS	ID	USA	83422			
DIRECTOR	BRIAN BERRY	378 ADAMS RD	DRIGGS	ID	USA	83422			
5. Organized Under the Laws of: ID C 62048		6. Annual Report must be signed.* Signature: Matthew Berry Name (type or print): Matthew Berry							
		Date: 08/16/2011 Title: Secretary							
Processed 08/16/2011		* Electronically provided signatures are accepted as original signatures.							