

No. L 3340	Due no later than January 31, 2009 Annual Report Form		2. 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 LEMHI FUND LIMITED PARTNERSHIP E GILE WILLIAMS PO BOX 1649 SUN VALLEY, ID 83353		E GILE WILLIAMS 302 WALL ST SUN VALLEY, ID 83353		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature		
4. Limited Partnerships: Enter Names and Business Addresses of General Partners.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
G.P.	E GILE WILLIAMS	302 Wall St PO Box 1649	SUN VALLEY	ID	83340
5. Organized Under the Laws of: DELAWARE L 3340					
6. Signature <u>E. Gile Will</u> Date <u>12-4-08</u> Name <small>(Typed or Printed)</small> <u>E GILE WILLIAMS</u> Title <u>G.P</u>					