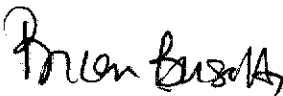


NO. 0124227	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office NOT A P.O. BOX BRIAN BARSOTTI 215 PICABO ST KETCHUM ID 83340																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MIDDLE FORK MANAGEMENT COMPA STE 304 BRIAN BARSOTTI PO BOX 10013 KETCHUM ID 83340	3. Organized Under the Laws of: ID C124227																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/ Director</td> <td>Charles Stevenson</td> <td>45 Rockefeller Plaza, Room 1716</td> <td>NY, NY</td> <td>NY</td> <td>10111</td> </tr> <tr> <td>Vice President/ Director</td> <td>Inez D'Archangelo</td> <td>45 Rockefeller Plaza, Room 1716</td> <td>NY, NY</td> <td>NY</td> <td>10111</td> </tr> <tr> <td>Secretary/ Director</td> <td>Brian Barsotti</td> <td>P.O. Box 10013</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Vice President/ Director</td> <td>Mike Torzian</td> <td>P.O. Box 10013</td> <td>Ketchum,</td> <td>ID</td> <td>83340</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>	President/ Director	Charles Stevenson	45 Rockefeller Plaza, Room 1716	NY, NY	NY	10111	Vice President/ Director	Inez D'Archangelo	45 Rockefeller Plaza, Room 1716	NY, NY	NY	10111	Secretary/ Director	Brian Barsotti	P.O. Box 10013	Ketchum,	ID	83340	Vice President/ Director	Mike Torzian	P.O. Box 10013	Ketchum,	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President/ Director	Charles Stevenson	45 Rockefeller Plaza, Room 1716	NY, NY	NY	10111																											
Vice President/ Director	Inez D'Archangelo	45 Rockefeller Plaza, Room 1716	NY, NY	NY	10111																											
Secretary/ Director	Brian Barsotti	P.O. Box 10013	Ketchum,	ID	83340																											
Vice President/ Director	Mike Torzian	P.O. Box 10013	Ketchum,	ID	83340																											
5. Signature of New Registered Agent 	6. <table style="width: 100%;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date <u>7/16/98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Brian Barsotti</u></td> <td>Title <u>Sec</u></td> </tr> </table>		Signature 	Date <u>7/16/98</u>	Name (Typed or Printed) <u>Brian Barsotti</u>	Title <u>Sec</u>																										
Signature 	Date <u>7/16/98</u>																															
Name (Typed or Printed) <u>Brian Barsotti</u>	Title <u>Sec</u>																															

ISSUED: 07-05-1998

6169

↓ DO NOT TAPE OR STAPLE ↓