

From:

03/20/2008 12:46

#065 P.002/004

FROM : THOMPSONSMITHWOOLFANDERSON

FAX NO. : 2085255266

Mar. 20 2008 12:09PM P1

03/20/2008 13:08 FAX 334 2080

Idaho Secretary of State

REINSTATEMENT FILED EFFECTIVE

No. W 48302	Annual Report Form ADMIN DISSOLVED 08/08/2007	2. Registered Agent and Office NOT A P.O. BOX GUTHRIE SMITH <i>Rick Hancock</i> 2235 E 25TH ST STE 280 859 S. Yellowstone, Ste 205 IDAHO FALLS, ID 83404 Rexburg, ID 83440																		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	BRW SOUTH FORK, LLC 4557 E 390 N <i>859 S. Yellowstone Hwy</i> <i>Suite 205</i> RIGBY, ID 83442 <i>Rexburg ID 83440</i>	3. New registered agent signature <i>[Signature]</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>Manager</i></td> <td><i>Rick Hancock</i></td> <td><i>859 S. Yellowstone, Ste 205</i></td> <td><i>Rexburg</i></td> <td><i>ID</i></td> <td><i>83440</i></td> </tr> <tr> <td><i>V.P.</i></td> <td><i>Bill Banta</i></td> <td><i>8770 American Way</i></td> <td><i>Idaho Falls,</i></td> <td><i>ID</i></td> <td><i>83405</i></td> </tr> </tbody> </table> <i>W48302</i>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>Manager</i>	<i>Rick Hancock</i>	<i>859 S. Yellowstone, Ste 205</i>	<i>Rexburg</i>	<i>ID</i>	<i>83440</i>	<i>V.P.</i>	<i>Bill Banta</i>	<i>8770 American Way</i>	<i>Idaho Falls,</i>	<i>ID</i>	<i>83405</i>
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5. Organized under the laws of: IDAHO W 48302	a. Signature <i>[Signature]</i> Date <i>3/20/08</i> Name (Typed or Printed) <i>Rick Hancock</i> Title <i>Pres/Manager</i>																			

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors (for corporations only), management (for LLCs only), or at least two (2) partners (for LPs and LLPs only. Note: Putting "same as last year" or "same as above" will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation/LLC/LP/LLP. Print or type the name and title of the signer below the signature.