

No. W 17392		Due no later than Dec 31, 2013		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 RANCH LLC SYLVAN F SEELY 2701 WEST 2000 SOUTH REXBURG ID 83440		SYLVAN F SEELY 2701 WEST 2000 SOUTH REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROBERT R LEE	1330 BARNEY DAIRY RD	REXBURG	ID	USA	83440	
MANAGER	SYLVAN F SEELY	2701 WEST 2000 SOUTH	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 17392		6. Annual Report must be signed.* Signature: Justin Taylor Name (type or print): Justin Taylor					
Date: 10/18/2013 Title: Cpa							
Processed 10/18/2013		* Electronically provided signatures are accepted as original signatures.					