

No. W 21467	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX TRINA A SMITH 1304 N 4000 W REXBURG, ID 83440																		
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 applicable TETON RIVER RANCH, LLC TRINA A SMITH 1304 N 4000 W REXBURG, ID 83440		3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Partner Vice President</td> <td>George M Smith</td> <td>1304 N 4000 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>President</td> <td>Trina A Smith</td> <td>1304 N 4000 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>	Partner Vice President	George M Smith	1304 N 4000 W	Rexburg	ID	83440	President	Trina A Smith	1304 N 4000 W	Rexburg	ID	83440
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President	Trina A Smith	1304 N 4000 W	Rexburg	ID	83440																
5. Organized Under the Laws of: IDAHO W 21467		6. Signature <u>Trina A. Smith</u> Date <u>Sept 14, 04</u> Name (Typed or Printed) <u>Trina A. Smith</u> Title <u>President</u>																			