

|  |                 |  |         |  |         |             |  |
|--|-----------------|--|---------|--|---------|-------------|--|
| No. <b>W 63496</b>   |                 | <b>Due no later than Jun 30, 2009</b><br><b>Annual Report Form</b>   |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )             |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GOLD FORK RIVER RANCH LLC<br>JOHN RENNISON<br>PO BOX 1001<br>EAGLE ID 83616 |         | JOHN E RENNISON<br>200 OLD HIGHWAY 55<br>HORSESHOE BEND ID 83629 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |                 |  |         | 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 |  |
| MEMBER   | ROBERT W FODREA | P.O. BOX 188   | CASCADE | ID   | USA     | 83611       |  |
| MEMBER   | JOHN E RENNISON | PO BOX 1001  | EAGLE   | ID   | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 63496</b>                                 |                 | 6. Annual Report must be signed.*<br><br>Signature: Patricia Butler<br>Name (type or print): Patricia Butler                                 |         |  |         |             |  |
|  |                 | Date: 04/13/2009<br>Title: Contoller   |         |  |         |             |  |
| Processed 04/13/2009   |                 | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |  |