

No. W 63496		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GOLD FORK RIVER RANCH LLC JOHN RENNISON PO BOX 1001 EAGLE ID 83616		JOHN E RENNISON 200 OLD HIGHWAY 55 HORSESHOE BEND ID 83629			
				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: ID W 63496		6. Annual Report must be signed.* Signature: Patricia Butler Name (type or print): Patricia Butler					
Date: 04/13/2009 Title: Contoller							
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					