

No. W 51045		Due no later than May 31, 2011		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		C RICHARD BROULIM 182 N STATE ST RIGBY ID 83442			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HENRY'S FORK HOLDING, LLC RICHARD BROULIM 182 N STATE ST RIGBY ID 83442 USA					
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	C RICHARD BROULIM	182 N STATE ST	RIGBY	ID	USA	83442	
MANAGER	VONNIE LUE BROULIM	182 N STATE ST	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 51045		6. Annual Report must be signed.* Signature: C. Richard Broulim Name (type or print): C. Richard Broulim Date: 03/17/2011 Title: Manager					
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.					