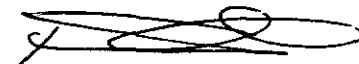
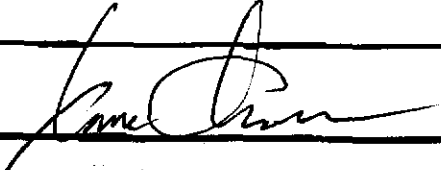


No. C 166565		Reinstatement Annual Report Form ADMIN DISSOLVED 07/08/2009		2. Registered Agent and Office (NOT A P.O. BOX) RECK HANCOCK RYAN JONES 859 S YELLOWSTONE HWY STE 205 301 REXBURG ID 83440 	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00		1. Mailing Address: Correct in this box if needed. HENRY'S FORK PLAZA ASSOCIATION, INC. RECK HANCOCK c/o RYAN JONES 859 S YELLOWSTONE HWY STE 205 301 REXBURG ID 83440 USA		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President and Director	James Thomason	859 S. Yellowstone Hwy, Suite 2901,	Rexburg	ID	83440
Secretary and Director	Ryan Jones	859 S. Yellowstone Hwy, Suite 301, Rexburg, ID 83440			
Director	David Schiess	7103 South 45th West St., Idaho Falls, ID 83402			

5. Organized Under the Laws of: IDAHO C 166565	6. Signature:  Date: 3/19/12 Name (type or print): James Thomason Title: President
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Issued 02/06/2012 by LJM