

No. <b>W 122684</b>		Due no later than Mar 31, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HENRY'S FORK OPERATIONS, LLC BRIAN LORENZ PO BOX 489 JACKSON WY 83001		JEANNETTE MCGRATH 253 WALBIRDS LANE DRIGGS 83422			
				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	
MANAGER	MARK LAJOHN	PO BOX 489	JACKSON	WY	USA	83001	
5. Organized Under the Laws of:  <b>WY</b> <b>W 122684</b>		6. Annual Report must be signed.* Signature: Brian Lorenz Name (type or print): Brian Lorenz Date: 02/05/2015 Title: Accountant					
Processed 02/05/2015		* Electronically provided signatures are accepted as original signatures.					