

No. W 51045	Due no later than May 31, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		C RICHARD BROULIM 182 N STATE ST RIGBY ID 83442			
	HENRY'S FORK HOLDING, LLC RICHARD BROULIM 182 N STATE ST RIGBY ID 83442 USA		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	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	Date: 03/23/2010			
		Name (type or print): C. Richard Broulim	Title: Manager			
Processed 03/23/2010		* Electronically provided signatures are accepted as original signatures.				