

No. **C 54610****Due no later than December 31, 2004**
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

HENRY'S FORK ANGLERS, INC. (THE)
3340 HWY 60
ISLAND PARK, ID 83429 97012. Registered Agent and Office **NO PO BOX**LORI KROSE
3340 HWY 20
ISLAND PARK, ID 83429**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Mark F. Rockefeller

New York

NY

10112

Room 5600

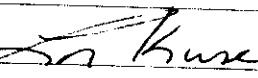
30 Rockefeller Plaza

5. Organized Under the Laws of:

IDAHO
C 54610

6.

Signature

Name (Typed or
Printed)

Lori Krose

Date

10/26/04

Title

Controller

Issued 10/01/2004

Do Not Tape or Staple

20041204202