

No. <b>W 5641</b>		<b>Due no later than Feb 28, 2010</b>		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>1. Mailing Address: Correct in this box if needed.</b>  SOUTH FORK OUTFITTERS, LLC LORI B KRUSE PO BOX 20 SWAN VALLEY ID 83449		LORI KRUSE 40 CONANT VALLEY LOOP SWAN VALLEY ID 83449			
				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	
MEMBER	MARK F ROCKEFELLER	ROOM 5600 30 ROCKEFELLER PLAZE	NEW YORK	NY	USA	10112	
5. Organized Under the Laws of:  <b>ID W 5641</b>		6. Annual Report must be signed.* Signature: Lori Kruse Name (type or print): Lori Kruse					
		Date: 12/16/2009 Title: Controller					
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.					