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| <b>No. W 17392</b>                                                                             | <b>Due no later than Dec 31, 2004</b><br><b>Annual Report Form</b>                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b>             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>1 Mailing Address - Correct in this box, if applicable</b><br><br>HENRY'S FORK RANCH LLC<br><br>1165 BARNEY DAIRY RD<br><br>REXBURG, ID 83440 | GWEN J LEE<br>1165 BARNEY DAIRY RD<br><br>REXBURG, ID 83440 |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                               |                                                                                                                                                  | 3. <u>New</u> Registered Agent Signature                    |

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| co-manager         | Gwen Lee     | 1165 Barney Dairy             | Reburg,     | ID           | 83440      |
| comanager          | Sylvan Selby | 1704 So. 1000th               | Reburg,     | ID           | 83440      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>W 17392</div> | 6. Signature <u>Gwen J. Lee</u> Date <u>13 Jan 05</u><br><div style="display: flex; justify-content: space-between;"> <div>           Name <small>Typed or Printed</small> <u>Gwen J. Lee</u> </div> <div>           Title <u>Co-manager</u> </div> </div> |
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