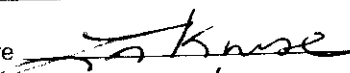


No. C 54610	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX Lori Kruse MARK F ROCKEFELLER HCGG HWY 20 3340 Hwy 20 ISLAND PARK, ID 83429												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENRY'S FORK ANGLERS, INC. (THE) HC 66 BOX 491 3340 Hwy 20 HIGHWAY 20 ISLAND PARK, ID 83429 9701		3. New Registered Agent Signature 												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark F. Rockefeller</td> <td>Room 5600 30 Rockefeller Plaza</td> <td>New York</td> <td>NY</td> <td>10112</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Mark F. Rockefeller	Room 5600 30 Rockefeller Plaza	New York	NY	10112
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Mark F. Rockefeller	Room 5600 30 Rockefeller Plaza	New York	NY	10112										
5. Organized Under the Laws of: IDAHO C 54610		6. Signature  Date 10/28/03 Name (Typed or Printed) Lori Kruse Title Accountant													