

No. W 63496	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLD FORK RIVER RANCH LLC PO BOX 1001 EAGLE, ID 83616		JOHN E RENNISON 200 OLD HIGHWAY 55 HORSESHOE BEND, ID 83629 3. New 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>
Member	John E. Rennison	P.O. Box 100	Horseshoe Bend	ID	83629
Member	Robert Fodrea	P.O. Box 188	Cascade	ID	83611
5. Organized Under the Laws of: IDAHO W 63496		6. Signature <u>JK</u> Name <small>(Typed or Printed)</small> <u>John Rennison</u>			Date <u>5/7/08</u> Title <u>Member</u>

Issued 04/01/2008

Do Not Tape or Staple

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