

No. W 122684		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)			
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 needed. HENRY'S FORK OPERATIONS, LLC BRIAN LORENZ PO BOX 489 JACKSON WY 83001		TETON CORPORATE SERVICES INC. 1251 FISCHER LN TETONIA ID 83452			
				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	
MANAGER	MARK LAJOHN	PO BOX 489	JACKSON	WY	USA	83001	
5. Organized Under the Laws of: WY W 122684		6. Annual Report must be signed.* Signature: Brian Lorenz Name (type or print): Brian Lorenz					
		Date: 02/06/2014 Title: Accountant					
Processed 02/06/2014		* Electronically provided signatures are accepted as original signatures.					