

FILED/EFFECTIVE**REINSTATEMENT**No. **W 7763****Annual Report Form
ADMIN DISSOLVED 04/09/2001**2. Registered Agent and Office **NOT A P.O. BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

FEE DUE \$30.00

HENRY'S FORK ANGLERS, L.L.C.
~~SHAKE RIVER HOLDINGS LLC~~
40 CONANT VALLEY LOOP
PO BOX 22
SWAN VALLEY, ID 83428

Carol Osterhout
40 Conant Valley Loop
Swan Valley, ID 83449

3. Now registered agent signature*Carol Osterhout*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

President/Owner Mark F. Rockefeller

30 Rockefeller Plaza Room 5600

New York NY 10012

General Manager Mike Lawson

PO Box 487

St. Anthony, ID 83445

Controller

Carol Osterhout

PO Box 130

Irwin ID 83428

5. Organized under the laws of:

IDAHO
W 7763

6.

Signature

Carol M. Osterhout

Date

4/17/2001

Name (Typed or Printed)

Carol M. Osterhout

Title

Controller

Issued 04/18/2001