

ISSUED: 02-30-1995

No. 62048	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	RANDALL J. BERRY TETON VALLEY LODGE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct TETON VALLEY LODGE, INC. RANDALL J. BERRY 379 ADAMS ROAD DRIGGS ID 83422	DRIGGS ID 83422 3. Incorporated Under The Laws of ID NO: 62048

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Randall J. Berry	379 Adams Rd.	Driggs	ID	83422
Secretary:	John Pehrson	303 S. 500 W.	Driggs	ID	83422
Directors:					
	Randall J. Berry	379 Adams Rd.	Driggs	ID	83422
	John Pehrson	303 S. 500 W.	Driggs	ID	83422

5. Nature of Business

Fishing Resort

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John Pehrson

Date

Nov. 21, 1995

Title

Secretary