

No. W 66466		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH WIND RESOURCES, LLC SHAUN GARNER 1425 HIGHAM ST IDAHO FALLS ID 83402 USA		SYLVIA M MEDINA 1425 HIGHAM ST IDAHO FALLS ID 83402			
				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	
MEMBER	BRUCE MILLER	1425 HIGHAM ST	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 66466		6. Annual Report must be signed.* Signature: Bruce Miller Name (type or print): Bruce Miller Date: 08/10/2009 Title: Secretary					
Processed 08/10/2009		* Electronically provided signatures are accepted as original signatures.					