

<b>No. C 172918</b>		<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> LESLIE M OLIPHANT 144 ROSEWOOD DR REXBURG, ID 83440		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>		<b>1. Mailing Address - Correct in this box, if applicable</b> WINDY MOUNTAIN, INC. LESLIE M OLIPHANT 144 ROSEWOOD DR REXBURG, ID 83440		<b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President	Leslie Oliphant	144 Rosewood Dr.	Rexburg	ID	83440
	Secretary					
	Director	David Oliphant	144 Rosewood Dr.	Rexburg	ID	83440
<b>5. Organized Under the Laws of:</b> IDAHO C 172918			<b>6. Signature</b> <u>Leslie M Oliphant</u> <b>Date</b> <u>4/7/08</u> <b>Name</b> (Typed or Printed) <u>Leslie M. Oliphant</u> <b>Title</b> <u>President</u>			

Issued 03/03/2008

**Do Not Tape or Staple**

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