

No. C 77552	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY R GILLETTE 1800 E 1961 S GOODING, ID 83350																								
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 applicable WINDY ACRES, INC. LARRY R GILLETTE 1800 E 1961 S GOODING, ID 83350 83330	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Larry R. Gillette</td> <td>1800 E 1961 S</td> <td>Gooding</td> <td>Idaho</td> <td>83330</td> </tr> <tr> <td>Vice Pres</td> <td>Cindy L. Gillette</td> <td>1801 E 1961 S</td> <td>Gooding</td> <td>Idaho</td> <td>83330</td> </tr> <tr> <td>Sec.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Larry R. Gillette	1800 E 1961 S	Gooding	Idaho	83330	Vice Pres	Cindy L. Gillette	1801 E 1961 S	Gooding	Idaho	83330	Sec.					
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5. Organized Under the Laws of: IDAHO C 77552	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Cindy L. Gillette</u></td> <td style="width: 40%;">Date <u>11-09-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Cindy L. Gillette</u></td> <td>Title: <u>Sec</u> XXX</td> </tr> </table>		Signature <u>Cindy L. Gillette</u>	Date <u>11-09-00</u>	Name (Typed or Printed) <u>Cindy L. Gillette</u>	Title: <u>Sec</u> XXX																				
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