

*Change of Mailing address**W45978*

2007 JUL 26 PM 12:37

SECRETARY OF STATE  
STATE OF IDAHO

July 24, 2007

Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

To Whom It May Concern:

Please be advised that our annual report needs to be revised to list each of the following people as Members, with no other titles:

Pete Bellavia  
Jeff Koranda  
Wendy Bellavia  
Jennifer Koranda

Also, the physical address needs to be changed to the following:

Pete Bellavia  
1086 E. Riversong Drive  
Eagle, ID 83616

Thank you,

A handwritten signature in cursive script, reading "Wendy Bellavia", enclosed within a hand-drawn oval.

Wendy Bellavia  
WindRiver Holdings LLC  
P. O. Box 1522  
Eagle, ID 83616  
208-941-3615