

No. W 25131		Due no later than Jul 31, 2012		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. LLOYD & ETHEL WOOLSTENHULME HERITAGE, LLC LEGRAND WOOLSTENHULME 2230 N UNIVERSITY PKWY STE 2F PROVO UT 84604 USA		A VERN WOOLSTENHULME 6600 S 1750 W VICTOR ID 83455			
				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	ANN E HALVERSEN	6331 SHENANDOAH PKWY	SALT LAKE CITY	UT	USA	84121	
MANAGER	CAROL RUTHERFORD	1022 E WINDSOR DR	PROVO	UT	USA	84604	
MEMBER	KATHLEEN WOOLSTENHULME	7000 CLEARWELL LANE	PLANO	TX	USA	75370	
MEMBER	A VERN WOOLSTENHULME	PO BOX 559	VICTOR	ID	USA	83455	
MEMBER	PL WOOLSTENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MEMBER	FIVE GEMS LTD FIVE GEMS LTD	477 MOUNTAIN VILLA DRIVE	LAS VEGAS	NV	USA	89110	
MEMBER	RB WOOLSENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MANAGER	PL WOOLSTENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 25131		Signature: PL Woolstenhulme FLP				Date: 05/14/2012	
		Name (type or print): PL Woolstenhulme FLP				Title: Manager	
Processed 05/14/2012		* Electronically provided signatures are accepted as original signatures.					