

No. W 33971		Due no later than Oct 31, 2008		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. WINDFALL, L.L.C. RICK GIESLER PO BOX 5491 TWIN FALLS ID 83303		JEFF BLICK 139 RIVER VISTA PLACE STE 202 TWIN FALLS ID 83301			
				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	
MANAGER	RICK GIESLER	2191 POLELINE RD E	TWIN FALLS	ID	USA	83301	
MANAGER	STEVE DI LUCCA	234 W 500 S	JEROME	ID	USA	83338	
MANAGER	J. FRANCIS FLORENCE	4129 HIDDEN LAKES DRIVE	KIMBERLY	ID	USA	83341	
MANAGER	BETSY FLORENCE	4129 HIDDEN LAKES DRIVE	KIMBERLY	ID	USA	83341	
MANAGER	JEFF BLICK	3180 WOODRIDGE	TWIN FALLS	ID	USA	83301	
MANAGER	BECKIE KUKAL	34 HORSESHOE CIRCLE	JEROME	ID	USA	83338	
MANAGER	WILLIAM K. BUNN	611 YINGST	JEROME	ID	USA	83338	
MANAGER	MELINDA BUNN	611 YINGST	JEROME	ID	USA	83338	
MANAGER	CLAY NANNINI	3474 E 3225 N	KIMBERLY	ID	USA	83341	
MANAGER	R. G. MESSERSMITH	2705 SUN MEADOW	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 33971		Signature: Rick Giesler				Date: 08/14/2008	
		Name (type or print): Rick Giesler				Title: Manager	
Processed 08/14/2008		* Electronically provided signatures are accepted as original signatures.					