

No. C 77552	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable WINDY ACRES, INC. LARRY R GILLETTE 1800 E 1961 S GOODING, ID 83330		LARRY R GILLETTE 1800 E 1961 S GOODING, ID 83350 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Larry R. Gillette</td> <td>19615 1800e</td> <td>Gooding</td> <td>Id</td> <td>83330</td> </tr> <tr> <td>VP</td> <td>Cindy L. Gillette</td> <td>19615 1800e</td> <td>Gooding</td> <td>Id</td> <td>83330</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	19615 1800e	Gooding	Id	83330	VP	Cindy L. Gillette	19615 1800e	Gooding	Id	83330
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VP	Cindy L. Gillette	19615 1800e	Gooding	Id	83330																
5. Organized Under the Laws of: IDAHO C 77552	6. Signature <u>Lucinda Rogers</u> Date <u>12-7-04</u> Name (Typed or Printed) <u>Lucinda Rogers</u> Title <u>Sec</u>																				

Issued 11/01/2004

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