

No. C 153405		Due no later than Mar 31, 2009		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		1. Mailing Address: Correct in this box if needed. WOODHAVEN PROPERTIES, INC. DOUGLAS M. EWING 3784 N FARLIGHT PL BOISE ID 83713-0010 USA		DOUGLAS M EWING 3784 N FARLIGHT PL BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DOUGLAS M EWING	3784 N FARLIGHT PL	BOISE	ID	USA	83713	
SECRETARY	FAYE EWING	3784 N FARLIGHT PL	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID C 153405		6. Annual Report must be signed.* Signature: Douglas M. Ewing Name (type or print): Douglas M. Ewing Date: 02/19/2009 Title: President					
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.					