

No. <b>C 153405</b>		<b>Due no later than Mar 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID</b> <b>C 153405</b>		6. Annual Report must be signed.*  Signature: Douglas M. Ewing Name (type or print): Douglas M. Ewing					
Processed 02/19/2009		Date: 02/19/2009 Title: President  * Electronically provided signatures are accepted as original signatures.					