

No. W 63341		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH WINDMILL HEIGHTS, LLC GEOFFREY S BUSH PO BOX 599 SUN VALLEY ID 83353 USA		GEOFFREY S BUSHELL 200A WILLIAMS ST KETCHUM ID 83340			
				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	GEOFFREY S BUSHELL	PO BOX 599	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of: ID W 63341		6. Annual Report must be signed.* Signature: Geoffrey S Bushell Name (type or print): Geoffrey S Bushell Date: 07/27/2009 Title: Manager					
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					