

No. W 77928		Due no later than Sep 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		1. Mailing Address: Correct in this box if needed. WINDY BAY, LLC 4400 W EARHART WAY CHANDLER AZ 85226		JOHN F MAGNUSON 1250 NORTHWOOD CENTER CRT COEUR D'ALENE ID 83816			
				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	WILLIAM SHISLER	4400 W, EARHART WAY	CHANDLER	AZ	USA	85226	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 77928		Signature: William Shisler				Date: 07/29/2009	
		Name (type or print): William Shisler				Title: Manager	
Processed 07/29/2009		* Electronically provided signatures are accepted as original signatures.					