

No. C 121266	Due no later than Oct 31, 2001	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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable WINDY RIDGE CONSULTING, INC. DEBORAH L BURTON 34439 N HAYDEN DR SPIRIT LAKE, ID 83869	DEBORAH L BURTON 34439 N HAYDEN DR SPIRIT LAKE, ID 83869 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DEBORAH L. BURTON</td> <td>34439 N. HAYDEN DR.</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>SECRETARY</td> <td>WAYNE K. BURTON</td> <td>34439 N. HAYDEN DR.</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</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>	PRESIDENT	DEBORAH L. BURTON	34439 N. HAYDEN DR.	SPIRIT LAKE	ID	83869	SECRETARY	WAYNE K. BURTON	34439 N. HAYDEN DR.	SPIRIT LAKE	ID	83869
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5. Organized Under the Laws of: IDAHO C 121266	6. Signature <u>Deborah L. Burton</u> Date <u>9.20.01</u> Name <small>(Typed or Printed)</small> <u>DEBORAH L. BURTON</u> Title <u>PRESIDENT</u>																			