

2. Registered Agent and Office NO PO BOX

A VERN WOOLSTENHULME  
671 S 175 W

VICTOR, ID 83455

3. New Registered Agent Signature

No. W 25131

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
LLOYD & ETHEL WOOLSTENHULME HERITAG  
PO BOX 559  
VICTOR, ID 83455

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name                    | Street or P.O. Address        | City           | State | Zip   |
|-------------|-------------------------|-------------------------------|----------------|-------|-------|
| Member      | Ann E Halversen         | 6331 Shenandoah Pkwy          | Salt Lake City | Utah  | 84121 |
| Manager     | Carol Rutherford        | 1022 E Windsor Drive          | Provo          | Utah  | 84604 |
| Member      | Stephen L Woolstenhulme | 3805 Indigo Dr.               | Plano          | Texas | 75075 |
| Member      | Kathleen Woolstenhulme  | 101 Diamond Point Loop # 4S   | Denison        | Texas | 75020 |
| Member      | A. Vern Woolstenhulme   | PO Box 559                    | Victor         | Idaho | 83455 |
| Member      | P L Woolstenhulme FLP   | 2230 N University Pkwy Ste 2F | Provo          | Utah  | 84604 |
| Member      | R B Woolstenhulme FLP   | 2230 N University Pkwy Ste 2F | Provo          | Utah  | 84604 |
| Manager     | P LeGrand Woolstenhulme | 2230 N University Pkwy Ste 2F | Provo          | Utah  | 84604 |

5. Organized Under the Laws of:

IDAHO  
W 25131

6.

Signature

*[Handwritten Signature]*

Date

8/14/07

Name

*[Handwritten Name]*

Title

MANAGER

Issued 08/14/2007 by LJM

Do Not Tape or Staple

200707005778

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" or leaving the block blank will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

\*\* The image of this form will be available on the internet once it is filed. DO NOT enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

REV. (8/05)