

No. W 8631

Due no later than April 30, 2005
Annual Report Form

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 applicable

WGW INVESTMENT CO., L.L.C.
DAVID WILSON
PO BOX 6770
KETHCUM, ID 83340

2. Registered Agent and Office **NO PO BOX**

DAVID WILSON
251 NORTHWOOD WAY STE F
KETHCUM, ID 83340

3. New Registered Agent Signature

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

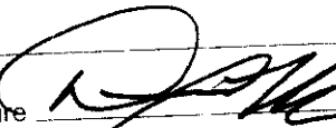
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBERS	DAVID F WILSON	same as above			
"		"	"		
"	JAMES E GRAY				

5. Organized Under the Laws of:

IDAHO
W 8631

6.
Signature

Name
(Typed or
Printed)



DAVID F. WILSON

Date

2-8-04

Title

Member