

No. W 25131		Due no later than Jul 31, 2010		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. LLOYD & ETHEL WOOLSTENHULME HERITAGE, LLC LEGRAND WOOLSTENHULME 2230 N UNIVERSITY PKWY STE 2F PROVO UT 84604 USA		A VERN WOOLSTENHULME 6600 S 1750 W VICTOR ID 83455			
				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	
MEMBER	FIVE GEMS LTD	477 MOUNTAIN VILLA DRIVE	LAS VEGAS	NV	USA	89110	
MEMBER	RB WOOLSENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MANAGER	PL WOOLSTENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MEMBER	ANN E HALVERSEN	6331 SHENANDOAH PKWY	SALT LAKE CITY	UT	USA	84121	
MEMBER	CAROL RUTHERFORD	1022 E WINDSOR DR	PROVO	UT	USA	84604	
MEMBER	KATHLEEN WOOLSTENHULME	2889 MCFARLAND RD # 1202	COCONUT GROVE	FL	USA	33133	
MEMBER	A VERN WOOLSTENHULME	6600 S 1750 W	VICTOR	ID	USA	83455	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 25131		Signature: LeGrand Woolstenhulme		Date: 05/17/2010			
		Name (type or print): LeGrand Woolstenhulme		Title: Trustee PL Woolstenhulme FLP			
Processed 05/17/2010		* Electronically provided signatures are accepted as original signatures.					