

No. C 92270

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WIND RIVER, INC.
PETER LOMBARDO
9165 CHINDEN BLVD #105
BOISE, ID 83714

PETER A LOMBARDO
9165 CHINDEN BLVD #102-105
BOISE, ID 83714

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PETER LOMBARDO	9165 CHINDEN BLVD STE 105	GARDEN CITY	ID	83714
SEC/TREASURER	PETER LOMBARDO JR	400 KILABROWN DRIVE	PAYETTE	ID	83461
DIRECTOR	DEAN LOMBARDO	24 MADISON DR	TRAYFIELD	CONN	06877

5. Organized Under the Laws of:

IDAHO
C 92270

6.

Signature

Date

03/10/08

Name (Type or Print)

PETER LOMBARDO

Title

PRES

Issued 03/03/2008

Do Not Tape or Staple

200805001067