

No. C 120147

Due no later than July 31, 2008

Annual Report Form

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

WINDY KNOLL CONSTRUCTION, INC.
354 N COVE COLONY WAY
EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

JOHN A ESPOSITO
354 N COVE COLONY WAY
EAGLE, ID 83616

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

pres.	John A. Esposito	- SAME as Above -	Eagle	Id.	83616
secr.	Lexi R. Esposito	- " " " -	"	"	"

5. Organized Under the Laws of:

IDAHO
C 120147

6.

Signature

Name (Typed or Printed)

Lexi R. Esposito

Lexi R. Esposito

Date

Title

5/20/08

Secret

Issued 05/02/2008

Do Not Tape or Staple

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