

No. C 166456		Due no later than Apr 30, 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. WINDY RIVER LEASING AND MANAGEMENT, INC. REUBEN WILSON 2135 GRIZZLY AVE IDAHO FALLS ID 83402		REUBEN WILSON 2135 GRIZZLY AVE IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	REUBEN WILSON	2135 GRIZZLY LANE	IDAHO FALLS	ID	USA	83402	
SECRETARY	KIM WILSON	2135 GRIZZLY LANE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID C 166456		6. Annual Report must be signed.* Signature: Kim Wilson Name (type or print): Kim Wilson Date: 02/10/2010 Title: Secretary					
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					