

No. <b>W 25131</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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	ANN E HALVERSEN	6331 SHENANDOAH PKWY	SALT LAKE CITY	UT	USA	84121	
MEMBER	CAROL RUTHERFORD	1022 E WINDSOR DR	PROVO	UT	USA	84604	
MEMBER	FIVE GEMS LTD	3805 INDIGO DR	PLANO	TZ	USA	75075	
MEMBER	KATHLEEN WOOLSTENHULME	101 DIAMOND POINT LOOP #4S	DENISON	TX	USA	75020	
MEMBER	A VERN WOOLSTENHULME	PO BOX 559	VICTOR	ID	USA	83455	
MEMBER	PL WOOLSTENHULME PLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MEMBER	RB WOOLSTENHULME FLP	780 S 1080 E	OREM	UT	USA	84097	
5. Organized Under the Laws of:  <b>ID W 25131</b>		6. Annual Report must be signed.* Signature: LeGrand Woolstenhulme Name (type or print): LeGrand Woolstenhulme Date: 08/26/2009 Title: Manager					
Processed 08/26/2009		* Electronically provided signatures are accepted as original signatures.					