

No. W 74588

Due no later than May 31, 2009

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

WILLISTON INVESTMENT GROUP L.L.C.
PO BOX 4289
HAILEY, ID 83333D LAWRENZ
101 GRACE
HAILEY, ID 83333NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

MANAGER

DON
LAWRENZ

101 GRACE

Hailey

ID

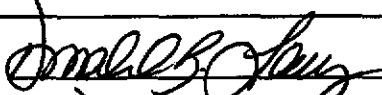
83333

5. Organized Under the Laws of:

IDAHO
W 74588

6.

Signature



Date

4/10/09

Name
(Typed or
Printed)

DON LAWRENZ

Title

MANAGER

Issued 03/02/2009

Do Not Tape or Staple

200905009554