

No. <b>C 159436</b>		<b>Due no later than Mar 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>1. Mailing Address: Correct in this box if needed.</b>  WINDY RIVER INVESTMENTS, INC. KIM WILSON 2135 GRIZZLY LANE IDAHO FALLS ID 83402 USA		REUBEN WILSON 2135 GRIZZLY LANE IDHAO 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 L WILSON	2135 GRIZZLY LANE	IDAHO FALLS	ID	USA	83402	
SECRETARY	KIM E WILSON	2135 GRIZZLY LANE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID C 159436</b>		6. Annual Report must be signed.* Signature: Kim Wilson Name (type or print): Kim Wilson Date: 01/09/2009 Title: Secretary					
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.					