

No. C 159436		Due no later than Mar 31, 2009 Annual Report Form		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 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: ID C 159436		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.					