

No. W 25131		Due no later than Jul 31, 2015 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		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				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	HALVERSEN FAMILY LOVING TRUST	6331 SHENANDOAH PKWY	SALT LAKE CITY	UT		84121	
MEMBER	CAROL E RUTHERFORD	1022 E WINDSOR DR	PROVO	UT		84604	
MEMBER	KATHLEEN E WOOLSTENHULME	101 DIAMOND POINT LOOP #4S	DENISON	TX		75020	
MEMBER	A VERN WOOLSTENHULME	PO BOX 559	VICTOR	ID		83455	
MEMBER	FIVE GEMS LTD	477 MOUNTAIN VILLA DRIVE	LAS VEGAS	NV	USA	89110	
MEMBER	RB WOOLSENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MANAGER	PL WOOLSTENHULME FLP	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
MANAGER	P LEGRAND WOOLSTENHULME	2230 N UNIVERSITY PKWY STE 2F	PROVO	UT	USA	84604	
5. Organized Under the Laws of: ID W 25131		6. Annual Report must be signed.* Signature: LeGrand Woolstenhulme Name (type or print): LeGrand Woolstenhulme		Date: 05/19/2015 Title: Manager			
Processed 05/19/2015		* Electronically provided signatures are accepted as original signatures.					