

No. W 33971		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINDFALL, L.L.C. RICK GIESLER PO BOX 5491 TWIN FALLS ID 83303		JEFF BLICK 139 RIVER VISTA PLACE STE 202 TWIN FALLS ID 83301		
				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
MANAGER	RICK GIESLER	2191 POLELINE RD E	TWIN FALLS	ID	USA	83301
MANAGER	STEVE DI LUCCA	234 W 500 S	JEROME	ID	USA	83338
MANAGER	J. FRANCIS FLORENCE	4129 HIDDEN LAKES DRIVE	KIMBERLY	ID	USA	83341
MANAGER	BETSY FLORENCE	4129 HIDDEN LAKES DRIVE	KIMBERLY	ID	USA	83341
MANAGER	JEFF BLICK	3180 WOODRIDGE	TWIN FALLS	ID	USA	83301
MANAGER	BECKIE KUKAL	34 HORSESHOE CIRCLE	JEROME	ID	USA	83338
MANAGER	WILLIAM K. BUNN	611 YINGST	JEROME	ID	USA	83338
MANAGER	MELINDA BUNN	611 YINGST	JEROME	ID	USA	83338
MANAGER	CLAY NANNINI	3474 E 3225 N	KIMBERLY	ID	USA	83341
MANAGER	R. G. MESSERSMITH	2705 SUN MEADOW	TWIN FALLS	ID	USA	83301
5. Organized Under the Laws of: ID W 33971		6. Annual Report must be signed.* Signature: Richard B. Giesler Name (type or print): Richard B. Giesler Date: 08/17/2009 Title: Managing Member				
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.				