

No. C 77552 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WINDY ACRES, INC. LARRY R GILLETTE 1800 E 1961 S 1901 S 1800 E GOODING, ID 83330	2. Registered Agent and Office NO PO BOX LARRY R GILLETTE 1800 E 1961 S GOODING, ID 83350 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Larry R Gillette</td> <td>1901 S 1800 E</td> <td>Gooding</td> <td>id</td> <td>83330</td> </tr> <tr> <td>VP</td> <td>Cindy L Gillette</td> <td>1901 S 1800 E</td> <td>Gooding</td> <td>id</td> <td>83330</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Larry R Gillette	1901 S 1800 E	Gooding	id	83330	VP	Cindy L Gillette	1901 S 1800 E	Gooding	id	83330
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5. Organized Under the Laws of: IDAHO C 77552	6. <table border="1"> <tr> <td>Signature <i>Lucinda G Rogers</i></td> <td>Date 11-17-05</td> </tr> <tr> <td>Name (Typed or Printed) <u>Lucinda G Rogers</u></td> <td>Title <u>Sec</u></td> </tr> </table>		Signature <i>Lucinda G Rogers</i>	Date 11-17-05	Name (Typed or Printed) <u>Lucinda G Rogers</u>	Title <u>Sec</u>														
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