

No. W 71623

Due no later than February 28, 2009

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEADWATERS INVESTMENT GROUP, LLC  
1008 SOUTH 200 WEST  
VICTOR, ID 83455

STANTON L MARSHALL  
1008 SOUTH 200 WEST  
VICTOR, ID 83455

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

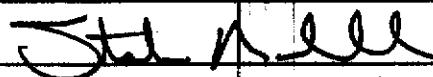
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stanton L. Marshall	1008 S. 200 W.	Victor	ID	83455
VICE-PRESIDENT	Bryce K. Hastings	8067 N. Hwy 32	Tetonia	ID	83452
Secretary	Logan O. Bingham	P.O. Box 676	Victor	ID	83455

5. Organized Under the Laws of:

IDAHO  
W 71623

6.

Signature



Date 12-29-08

Name (Typed or Printed)

Stanton L. Marshall

Title

Pres.

Issued 12/01/2008

Do Not Tape or Staple

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