

No. W 71623		Due no later than Feb 28, 2010		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. HEADWATERS INVESTMENT GROUP, LLC STANTON L MARSHALL 10090 SOUTH 2000 WEST VICTOR ID 83455 USA		STANTON L MARSHALL 10090 SOUTH 2000 WEST VICTOR ID 83455			
				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	STANTON L MARSHALL	10090 SOUTH 2000 WEST	VICTOR	ID	USA	83455	
MEMBER	BRYER K HASTINGS	811 N HWY 32	TETONIA	ID	USA	83452	
MEMBER	LOGAN C BINGHAM	PO BOX 676	VICTOR	ID	USA	83455	
5. Organized Under the Laws of: ID W 71623		6. Annual Report must be signed.* Signature: Stanton Marshall Name (type or print): Stanton Marshall Date: 03/12/2010 Title: President					
Processed 03/12/2010		* Electronically provided signatures are accepted as original signatures.					