

No. **W 8631****Due no later than Apr 30, 2001
Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

WGW INVESTMENT CO., L.L.C.
J JAMES WOODYARD
PO BOX 6006

KETHCUM, ID 83340

2. Registered Agent and Office **NO PO BOX**J JAMES WOODYARD
251 NORTHWOOD WAY SUITE F
KETHCUM, ID 833403. New Registered Agent Signature

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

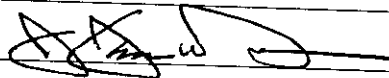
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	J. JAMES WOODYARD	Box 6006	KETHCUM	IDAHO	83340
MANAGER	DAVID F. WILSON	Box 6770	KETHCUM	IDAHO	83340
MANAGER	JED GRAY	Box 326	SUN VALLEY	IDAHO	83353

5. Organized Under the Laws of:

IDAHO
W 8631

6.

Signature



Date

2/14/01

Name (Typed or Printed)

J. JAMES WOODYARD

Title:

XXXX

MANAGER

Issued 02/01/2001

Do Not Tape or Staple

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