

No. <b>C 128990</b>	<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> WING WEST, INC. RICHARD D SILCOCK 515 E 300 S BURLEY ID 83318	RICHARD SILCOCK 515 E 300 S BURLEY ID 83318				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD D SILCOCK	515 E 300 S	BURLEY	ID	USA	83318
SECRETARY	STEPHEN D WESTFALL	1329 ALBION AVE	BURLEY	ID	USA	83318
DIRECTOR	BRENT W WEST	71 S 650 E	BURLEY	ID	USA	83318
DIRECTOR	ROBERT D SILCOCK	109 E 300 S	BURLEY	ID	USA	83318
DIRECTOR	DAVID B SILCOCK	2125 HWY 93 NORTH	NORTH FORK	ID	USA	83466
DIRECTOR	DEAN O WOODLAND	6 E 220 S	BURLEY	ID	USA	83318
DIRECTOR	WAYNE W JOHNSON	610 E 400 S	BURLEY	ID	USA	83318
5. Organized Under the Laws of:  <b>ID C 128990</b>	6. Annual Report must be signed.* Signature: Richard D Silcock Name (type or print): Richard D Silcock		Date: 04/07/2008 Title: President			
Processed 04/07/2008		* Electronically provided signatures are accepted as original signatures.				