

No. C 166456	Due no later than Apr 30, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. WINDY RIVER LEASING AND MANAGEMENT, INC. REUBEN WILSON 2135 GRIZZLY AVE IDAHO FALLS ID 83402	REUBEN WILSON 2135 GRIZZLY AVE IDAHO FALLS ID 83402	
		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	REUBEN WILSON	2135 GRIZZLY LANE	IDAHO FALLS ID USA 83402
SECRETARY	KIM WILSON	2135 GRIZZLY LANE	IDAHO FALLS ID USA 83402
5. Organized Under the Laws of: ID C 166456	6. Annual Report must be signed.* Signature: Kim Wilson Name (type or print): Kim Wilson		Date: 02/13/2009 Title: Secretary
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.	