

No. C 121266

Due no later than October 31, 2008
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

WINDY RIDGE CONSULTING, INC.
DEBORAH L BURTON
258 E LACEY AVE
HAYDEN, ID 83835

WAYNE BURTON
258 E LACEY AVE
HAYDEN, ID 83835

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
<u>V.Pres - Treas.</u>	Wayne K. Burton	258 E Lacey Ave	Hayden, ID	ID	83835
<u>Pres - Sec.</u>	Deborah L. Burton	258 E Lacey Ave	Hayden, ID	ID	83835

5. Organized Under the Laws of:

IDAHO
C 121266

6.

Signature

Wayne K. Burton

Date

8-10-2008

Name (Typed or Printed)

Wayne K. Burton

Title

V.Pres - Treas