

No. W 39184	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX REUBEN WILSON 2135 GRIZZLY LANE IDAHO FALLS, ID 83402		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WINDY RIVER PROPERTIES, LLC. KIM WILSON 2135 GRIZZLY LANE IDAHO FALLS, ID 83402		3. 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	Reuben Wilson	2135 Grizzly Ave.	Idaho Falls	ID	83402
Manager (Secretary)	Kim Wilson	2135 Grizzly Ave.	Idaho Falls	ID	83402
5. Organized Under the Laws of: IDAHO			6. Signature <u>Kim Wilson</u> Date <u>3-10-08</u>		