

No. C 172918		Due no later than May 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINDY MOUNTAIN, INC. LESLIE M OLIPHANT 144 ROSEWOOD DR REXBURG ID 83440		LESLIE M OLIPHANT 144 ROSEWOOD DR REXBURG ID 83440			
				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	LESLIE OLIPHANT	144 ROSEWOOD DR	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 172918		6. Annual Report must be signed.* Signature: Leslie Oliphant Name (type or print): Leslie Oliphant Date: 03/28/2009 Title: President					
Processed 03/28/2009		* Electronically provided signatures are accepted as original signatures.					