

No. C 120147

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than July 31, 2007  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

WINDY KNOLL CONSTRUCTION, INC.  
354 N COVE COLONY WAY  
EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

JOHN A ESPOSITO  
354 N COVE COLONY WAY  
EAGLE, ID 83616

3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| pres.              | John A. Esposito | SAME AS ABOVE                 |             |              |            |
| Secr.              | Lexi R. Esposito | " "                           |             |              |            |

5. Organized Under the Laws of:

IDAHO  
C 120147

6.

Signature

Name (Typed or Printed)

*John A. Esposito*  
John A. Esposito

Date

Title

5/24/07

pres

Issued 05/01/2007

Do Not Tape or Staple

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