

No. W 52734	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES TERRY WILLIAMS 27374 HARVEY RD CALDWELL, ID 83607																																										
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 WILLIAMS & SONS, LLC 27374 HARVEY RD CALDWELL, ID 83607	3. New Registered Agent Signature																																										
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>James Terry Williams</td> <td>27374 Harvey Rd</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> <tr> <td></td> <td>Lynne E. Williams</td> <td>27374 Harvey Rd</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> <tr> <td></td> <td>James H. Williams</td> <td>27286 Harvey Rd</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> <tr> <td></td> <td>Peggy E. Williams</td> <td>27286 Harvey Rd</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> <tr> <td></td> <td>Albert Case Williams</td> <td>27498 Harvey Rd</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> <tr> <td></td> <td>Linda K. Williams</td> <td>27498 Harvey Rd</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	James Terry Williams	27374 Harvey Rd	Cald	Id	83607		Lynne E. Williams	27374 Harvey Rd	Cald	Id	83607		James H. Williams	27286 Harvey Rd	Cald	Id	83607		Peggy E. Williams	27286 Harvey Rd	Cald	Id	83607		Albert Case Williams	27498 Harvey Rd	Cald	Id	83607		Linda K. Williams	27498 Harvey Rd	Cald	Id	83607
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5. Organized Under the Laws of: IDAHO W 52734	6. Signature <u>James Terry Williams</u> Date <u>5-19-07</u> Name <u>James Terry Williams</u> Title <u>Manager</u>																																											

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Do Not Tape or Staple

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