

|  |  |   |  |       |                         |             |
|--|--|---|--|-------|-------------------------|-------------|
| No. <b>W 13924</b>   | <b>Due no later than Dec 31, 2009</b><br><b>Annual Report Form</b>                               |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |       |                         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>  |   | HERBERT H WHITWORTH JR<br>5425 HIWAY 93<br>MACKAY ID 83251 |       |                         |             |
|  | HERBERT H. WHITWORTH, LLC (THE)<br>HERBERT H. WHITWORTH, JR.<br>5425 HIWAY 93<br>MACKAY ID 83251 |   | 3. <u>New</u> Registered Agent Signature:*                 |       |                         |             |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |  |   |  |       |                         |             |
| Office Held  | Name   | Street or PO Address  | City   | State | Country                 | Postal Code |
| MANAGER  | SHARON WHITWORTH   | 5419 HIWAY 93   | MACKAY   | ID    | USA                     | 83251       |
| MANAGER  | HERBERT H. WHITWORTH, JR.  | 5419 HIWAY 93   | MACKAY   | ID    | USA                     | 83251       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 13924</b>   | 6. Annual Report must be signed.*  |   |  |       |                         |             |
|  |  |   | Signature: Herbert H Whitworth Jr.                         |       | Date: 01/28/2010        |             |
|  |  |   | Name (type or print): Herbert H Whitworth Jr.              |       | Title: Registered Agent |             |
| Processed 01/28/2010   |  | * Electronically provided signatures are accepted as original signatures. |  |       |                         |             |