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| No. C 34348 | | Due no later than Feb 29, 2016 | | 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. W.T. WILLIAMS, INC. W T WILLIAMS 3094 N 3200 E TWIN FALLS ID 83301 USA | | THOMAS A WILLIAMS 2941 E 2600 N TWIN FALLS ID 83301 | | |
| | | | | 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 | THOMAS A WILLIAMS | 2941 E. 2600 N. | TWIN FALLS | ID | USA | 83301 |
| SECRETARY | WILLIAM J WILLIAMS | 3128 N. 3200 E. | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | REX A WILLIAMS | 3196 B N. 3200 E. | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | JEFFREY K WILLIAMS | 3446 E. 3100 N. | KIMBERLY | ID | USA | 83341 |
| DIRECTOR | WADE T WILLIAMS | 1304 W. 3800 N. | HOWE | ID | USA | 83244 |
| DIRECTOR | WYATT L WILLIAMS | 2725 N. 3000 E. | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | AARON G WILLIAMS | 2900 E. 2600 N. | TWIN FALLS | ID | USA | 83301 |
| 5. Organized Under the Laws of: ID C 34348 | | 6. Annual Report must be signed.* Signature: AARON WILLIAMS Name (type or print): AARON WILLIAMS Date: 02/28/2016 Title: DIRECTOR | | | | |
| Processed 02/28/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |