| No. W 52781  | Due no later than Jul 31, 2013 Annual Report Form  | 2. Registered Agent and Office (NOT A P.O. BOX) |
|--|--|---|
| Return to:   | Annual Report Form   | SUSAN WILLIAMS                                  |
| SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080                   | 1. Mailing Address: Correct in this box if needed.  CARNEY STONE, L.L.C. (THE)  WILLIAMS M SUSAN  622 S 45 LANE W  RUPERT ID 83350 | 622 S 45 LANE W<br>RUPERT ID 83350              |
| NO FILING FEE IF<br>RECEIVED BY DUE<br>DATE  |  | 3. <u>New</u> Registered Agent Signature.       |
| 4. Limited Lightlity Companies: Enter Names and Address of the Companies:                        |  |   |
| Limited Elability Companies. Enter Names and Addresses of Managers OR Members. See Instructions. |  |   |
| Manager or Member Name Street or PO Address City State Country Postal Code                       |  |   |
| Manager Member Susan Williams 622 S. 45 Ln.W. Rupert, Id. USA 83350                              |  |   |
| Manager Member DeAnn Richins 2809 E. 5505. Paul, Id USA 83347                                    |  |   |
| Manager Member PAW CARNEY 3843. 2900 E Pawl, Id. USA 83347                                       |  |   |
| Manager Member   |  |   |
| 5. Organized Under the Laws of: 6.   |  |   |
| J  |  | ļ   |
| IDAHO  | Signature:   | Date:   |
|  | Many ( many ) Many   | 1/2/12  |
| W 52781  | Name (type or print):  | Title:  |
|  | 1 1/1  | riue: * /                                       |
| ···  | Susan Williams   | <u> Manager</u>                                 |
| ssued 07/17/2013 by KAH  |  |   |