

|                                                                                                                                                        |                    |                                                                                                                                                                                  |            |                                                           |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------|---------|-------------|
| No. <b>C 34348</b>                                                                                                                                     |                    | <b>Due no later than Feb 28, 2014</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>W.T. WILLIAMS, INC.<br>W T WILLIAMS<br>3094 N 3200 E<br>TWIN FALLS ID 83301<br>USA |            | THOMAS A WILLIAMS<br>2941 E 2600 N<br>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:<br><br><b>ID<br/>C 34348</b>                                                                                           |                    | 6. Annual Report must be signed.*<br>Signature: Aaron Williams<br>Name (type or print): Aaron Williams<br>Date: 03/14/2014<br>Title: Director                                    |            |                                                           |         |             |
| Processed 03/14/2014                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                        |            |                                                           |         |             |