

No. W 11570	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES P WILLIAMS 96 COBBLECREST RD DRIGGS, ID 83422																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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 INVESTMENT, LLC 96 COBBLECREST RD PO BOX 795 DRIGGS, ID 83422		3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>JAMES P WILLIAMS</td> <td>PO 795</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>Vpres</td> <td>Vera A WILLIAMS</td> <td>PO 795</td> <td>DRIGGS</td> <td>ID</td> <td>83422</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>	PRES	JAMES P WILLIAMS	PO 795	DRIGGS	ID	83422	Vpres	Vera A WILLIAMS	PO 795	DRIGGS	ID	83422
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PRES	JAMES P WILLIAMS	PO 795	DRIGGS	ID	83422																
Vpres	Vera A WILLIAMS	PO 795	DRIGGS	ID	83422																
5. Organized Under the Laws of: IDAHO W 11570	6. Signature <u>Vera A Williams</u> Date <u>1-15-06</u> Name <small>(Typed or Printed)</small> <u>VERA A. WILLIAMS</u> Title <u>Vpres</u>																				

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