

No. W 20331

Due no later than August 31, 2005

Annual Report Form

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

WAREHOUSE SUPPLY, LLC
6594 S 3100 W
REXBURG, ID 83440

2. Registered Agent and Office **NO PO BOX**

LYNN WILCOX
6594 S 3100 W
REXBURG, ID 83440

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| member | Lynn & Julie Wilcox | 5499 W. 1000 S | Rexburg | ID | 83440 |
| member | Dale & Mary Lyman | 6594 S. 3100 W. | Rexburg | ID | 83440 |
| member | Lance & Pia Rydalch | 7549 W 4000 S. | Rexburg | ID | 83440 |
| member | Reese & Lark Moon | 1578 Sandorus Hill Road | Ashton | ID | 83420 |
| member | Arturo Rodriguez | 537 Blaine | Rigby | ID | 83442 |

5. Organized Under the Laws of:

IDAHO
W 20331

6.

Signature

Name
Typed or
Printed

Arturo Rodriguez
Arturo Rodriguez

Date 06-15-05

Title member

Issued 06/01/2005

Do Not Tape or Staple

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