

No.

W 30665

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARREN'S WHETSTONE, LLC
2525 TELEPHONE RD
SANTA MARIA, CA 93454

MARK T WARREN

2525 W FIELDSTREAM LN
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO + MGR.	MARK T. WARREN	2525 W. FIELDSTREAM LN.	IDAHO FALLS	ID	83404
MANAGER	DANIEL E. WARREN	2525 TELEPHONE RD.	SANTA MARIA	CA	93454

5. Organized Under the Laws of:
WYOMING
W 30665

6.

Signature

Daniel E. Warren

Date 3/23/07

Name (Typed or Printed)

DANIEL E. WARREN

Title MANAGER

Issued 03/01/2007

Do Not Tape or Staple

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