

No. <b>W 43113</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WHITEHEAD RESOURCES LLC JERALD M WHITEHEAD 12570 E HWY 21 BOISE ID 83716 USA		JERALD M WHITEHEAD 12570 E HWY 21 BOISE ID 83716			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JERALD M WHITEHEAD	12570 E HWY 21	BOISE	ID	USA	83716	
MANAGER	SHANNON A WHITEHEAD	12570 E HWY 21	BOISE	ID	USA	83716	
5. Organized Under the Laws of:  <b>ID W 43113</b>		6. Annual Report must be signed.* Signature: Shannon A Whitehead Name (type or print): Shannon A Whitehead Date: 10/12/2009 Title: Member					
Processed 10/12/2009		* Electronically provided signatures are accepted as original signatures.					