

|                                                                                                                                                        |                      |                                                                                       |          |                                                           |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------|----------|-----------------------------------------------------------|---------|------------------|--|
| No. <b>W 35395</b>                                                                                                                                     |                      | <b>Due no later than Dec 31, 2011</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>                                                             |          | CARL BRICK WHEELER<br>14712 N HWY 34<br>THATCHER ID 83283 |         |                  |  |
|                                                                                                                                                        |                      | <b>1. Mailing Address: Correct in this box if needed.</b>                             |          | 3. <u>New</u> Registered Agent Signature:*                |         |                  |  |
|                                                                                                                                                        |                      | WILLIAMS-WHEELER RANCHES LLC<br>CARL B WHEELER<br>14712 N HWY 34<br>THATCHER ID 83283 |          |                                                           |         |                  |  |
| 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      |  |
| MEMBER                                                                                                                                                 | BLAINE CREED WHEELER | 569 W 800 N                                                                           | PRESTON  | ID                                                        | USA     | 83263            |  |
| MEMBER                                                                                                                                                 | CARL BRICK WHEELER   | 14712 N HWY 34                                                                        | THATCHER | ID                                                        | USA     | 83283            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                      | 6. Annual Report must be signed.*                                                     |          |                                                           |         |                  |  |
| <b>ID<br/>W 35395</b>                                                                                                                                  |                      | Signature: Carl B Wheeler                                                             |          |                                                           |         | Date: 10/17/2011 |  |
|                                                                                                                                                        |                      | Name (type or print): Carl B Wheeler                                                  |          |                                                           |         | Title: Member    |  |
| Processed 10/17/2011                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.             |          |                                                           |         |                  |  |