

No. W 13924		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. HERBERT H. WHITWORTH, LLC (THE) HERBERT H. WHITWORTH, JR. 5425 HIWAY 93 MACKAY ID 83251		HERBERT H WHITWORTH JR 5425 HIWAY 93 MACKAY ID 83251			
				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	HERBERT H WHITWORTH	5419 HIWAY 93	MACKAY	ID	USA	83251	
MANAGER	SHARON WHITWORTH	5419 HIWAY 93	MACKAY	ID	USA	83251	
MANAGER	HERBERT H. WHITWORTH, JR.	5419 HIWAY 93	MACKAY	ID	USA	83251	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 13924		Signature: Herbert H Whitworth Jr				Date: 01/25/2012	
		Name (type or print): Herbert H Whitworth Jr				Title: Reg Agent	
Processed 01/25/2012		* Electronically provided signatures are accepted as original signatures.					