

No. W 43113

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

WHITEHEAD RESOURCES LLC
JERALD M WHITEHEAD
12570 E HWY 21
BOISE, ID 83716JERALD M WHITEHEAD
12570 E HWY 21
BOISE, ID 83716NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER MANAGER	JERALD M. WHITEHEAD	12570 E. HWY 21	Boise	ID	83716

MEMBER ASSISTANT MGR	SHANNON A. WHITEHEAD
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5. Organized Under the Laws of:

IDAHO
W 43113

6.

Signature

Name (Typed or Printed)

Date

Title

Shannon A. Whitehead 7-24-07
SHANNON A. WHITEHEAD MEMBER

Issued 07/02/2007

Do Not Tape or Staple

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