

No. W 35395		Due no later than Dec 31, 2008		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. WILLIAMS-WHEELER RANCHES LLC CARL B WHEELER 14712 N HWY 34 THATCHER ID 83283		CARL BRICK WHEELER 14712 N HWY 34 THATCHER ID 83283			
				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	
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: ID W 35395		6. Annual Report must be signed.* Signature: Carl B Wheeler Name (type or print): Carl B Wheeler Date: 10/22/2008 Title: Member					
Processed 10/22/2008		* Electronically provided signatures are accepted as original signatures.					