

No. W 43113

Due no later than September 30, 2008
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 83716

JERALD M WHITEHEAD
12570 E HWY 21
BOISE, ID 83716

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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/MGR

JERALD M WHITEHEAD 12570 E HWY 21 BOISE 83716

MEMBER/ SHANNON A WHITEHEAD
ASST MGR

5. Organized Under the Laws of:

IDAHO
W 43113

6.

Signature

Name

Date

Title

Shannon A Whitehead
SHANNON A WHITEHEAD

8/28/08
8/28/08

Issued 07/01/2008

Do Not Tape or Staple

200809006249