

No. W 79670		Due no later than Dec 31, 2010		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. WHISTLING PETE ENTERPRISES L.L.C. MARK D WILLIAMS P.O. BOX 675 HEYBURN ID 83336 USA		MARK WILLIAMS 480 22ND STREET SUITE A HEYBURN ID 83336			
				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	MARK D WILLIAMS	P.O. BOX 675	HEYBURN	ID	USA	83336	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 79670		Signature: Mark Williams				Date: 01/06/2011	
		Name (type or print): Mark Williams				Title: Member	
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.					