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|---|---------------------------|--|--------|--|---------|-------------|--|
| No. W 13926 | | Due no later than Dec 31, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. WHITWORTH COPPER BASIN, LLC (THE) HERBERT H WHITWORTH JR. 5425 HI WAY 93 MACKAY ID 83251 | | HERBERT H WHITWORTH JR 5425 HIWAY 93 MACKAY ID 83251 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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: ID W 13926 | | 6. Annual Report must be signed.* Signature: Herbert H Whitworth Jr Name (type or print): Herbert H Whitworth Jr | | | | | |
| | | Date: 01/25/2012 Title: Reg Agent | | | | | |
| Processed 01/25/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |