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|--|-------------------|---|---------|---|---------|------------------|--|
| No. W 77727 | | Due no later than Sep 30, 2011 | | 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 | | Annual Report Form | | TROY EVANS 49 PROFESSIONAL PLAZA REXBURG ID 83440 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | WILLIAMS HOLDINGS, LLC GERALD R WILLIAMS 343 E 4TH N SUITE 117 REXBURG ID 83440-6003 USA | | | | | |
| 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 | GERALD R WILLIAMS | 343 E 4TH N SUITE 117 | REXBURG | ID | USA | 83440-1621 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 77727 | | Signature: Gerald R. Williams | | | | Date: 07/25/2011 | |
| | | Name (type or print): Gerald R. Williams | | | | Title: President | |
| Processed 07/25/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |