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| No. W 75702 | | Due no later than 6/30/2009 Annual Report Form | | 2. Registered Agent and Address (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 needed. DICK WILLHITE, LLC. RICHARD WILLHITE 664 MT IDAHO GRADE RD GRANGEVILLE ID 83530 | | RICHARD WILLHITE 664 MT IDAHO GRADE RD GRANGEVILLE ID 83530 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. New 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 | Zip | |
| Manager Richard Willhite 664 Mt. ID GR. RD. Grangeville, ID 83530 | | | | | | |
| 5. Organized Under the Laws of: ID W 75702 | | 6. Annual Report must be signed. Signature: <u>R.D. Willhite</u> Date: <u>8-26-09</u> Name(type or print): <u>Richard Willhite</u> Title: <u>mg R</u> | | | | |

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