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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------|
| <b>1. W 13926</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>Due no later than Dec 31, 2003<br/>Annual Report Form</b>                                                                                      |                                                                                                                                                           | <b>2. Registered Agent and Office NO PO BOX</b><br><br>HERBERT H WHITWORTH JR<br>5425 HIWAY 93<br><br>MACKAY, ID 83251 |            |
|                                                                                                                                                                             |                        | <b>1. Mailing Address - Correct in this box, if applicable:</b><br>WHITWORTH COPPER BASIN, LLC (THE)<br><br>5419 HIWAY 93<br><br>MACKAY, ID 83251 |                                                                                                                                                           | <b>3. New Registered Agent Signature</b><br><br>                                                                       |            |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>                                                                                               |                        |                                                                                                                                                   |                                                                                                                                                           |                                                                                                                        |            |
| <u>Office held</u>                                                                                                                                                          | <u>Name</u>            | <u>Street or P.O. Address</u>                                                                                                                     | <u>City</u>                                                                                                                                               | <u>State</u>                                                                                                           | <u>Zip</u> |
| Member                                                                                                                                                                      | Herbert H Whitworth Jr | 5419 Hiway 93                                                                                                                                     | Mackay                                                                                                                                                    | ID                                                                                                                     | 83251      |
| Member                                                                                                                                                                      | Sharon S Whitworth     | 5419 Hiway 93                                                                                                                                     | Mackay                                                                                                                                                    | ID                                                                                                                     | 83251      |
| Member                                                                                                                                                                      | Casy Whitworth         | South Artemesia                                                                                                                                   | Mackay                                                                                                                                                    | ID                                                                                                                     | 83251      |
| Member                                                                                                                                                                      | Sheri Cutler           | Box 844 Rt 6                                                                                                                                      | Artemesia                                                                                                                                                 | ID                                                                                                                     | 83202      |
| Member                                                                                                                                                                      | Sarah Lee Whitworth    | 3212 N 450 E                                                                                                                                      | North Ogden                                                                                                                                               | UT                                                                                                                     | 84414      |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>W 13926                                                                                                              |                        |                                                                                                                                                   | <b>6.</b><br>Signature <u>Herbert H Whitworth Jr</u> Date <u>11/10/04</u><br>Name (Typed or Printed) <u>Herbert H Whitworth Jr</u> Title <u>Reg Agent</u> |                                                                                                                        |            |

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Do Not Tape or Staple