| No. <b>W 42907</b>                                   | D                                      | Due no later than Sep 30, 2012   |             |   | 2. Registered Agent and Address (NO PO BOX) |             |  |  |
|--|--|--|-------------|---|---|-------------|--|--|
| Return to:<br>SECRETARY OF STATE                     | 1. Mailing                             | Annual Report Form  1. Mailing Address: Correct in this box if needed.  WOOD N STONE, LLC MICHAEL W MILES 239 11TH ST IDAHO FALLS ID 83404 USA |             | MICHAEL W MILES 239 11TH ST IDAHO FALLS ID 83404  3. New Registered Agent Signature:* |   |             |  |  |
| 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | WOOD N STO<br>MICHAEL W<br>239 11TH ST |  |             |   |   |             |  |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE             | USA                                    |  |             |   |   |             |  |  |
| 4. Limited Liability Companies: Enter                | Names and Address                      | ses of at least one Member or Manager.   |             |   |   |             |  |  |
| Office Held Name                                     |  | Street or PO Address   | City        | State   | Country                                     | Postal Code |  |  |
| MEMBER MICHAEL                                       | _ W MILES                              | 239 11TH ST  | IDAHO FALLS | ID  | USA   | 83404       |  |  |
| MEMBER JERRY (                                       | ) JENSEN                               | 628 NORTH 4200 EAST  | RIGBY       | ID  | USA   | 83442       |  |  |
| MEMBER KATHY V                                       | W MILES                                | 239 11TH STREET  | IDAHO FALLS | ID  | USA   | 83404       |  |  |
| 5. Organized Under the Laws of: 6. Annual Repor      |  | rt must be signed.*  |             |   |   |             |  |  |
| <b>ID</b> Signatu                                    |  | e: Kathy D. Miles Date: 09/04/2012   |             |   |   |             |  |  |
| W 42907  | Name (type                             | or print): Kathy D. Miles  |             | Title: Secretary  |   |             |  |  |
| Processed 09/04/2012                                 | * Electronically                       | * Electronically provided signatures are accepted as original signatures.  |             |   |   |             |  |  |