

No. <b>W 40574</b>	<b>Due no later than Jun 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		STEVE E WILLIAMS 2266 E COMMERCIAL ST MERIDIAN ID 83642			
	TRI-STONE INVESTMENTS, LLC STEVE E WILLIAMS 2266 E COMMERCIAL ST MERIDIAN ID 83642 USA		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	STEVE E WILLIAMS	2264 E COMMERCIAL ST	MERIDIAN	ID	USA	83642
MANAGER	RIKKI G THOMAS	2264 E COMMERCIAL ST	MERIDIAN	ID	USA	83642
MANAGER	DONALD D MASSEY, III	2264 E COMMERCIAL ST	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of:  <b>ID W 40574</b>	6. Annual Report must be signed.* Signature: steve E Williams Name (type or print): steve E Williams		Date: 07/08/2010 Title: Member			
Processed 07/08/2010		* Electronically provided signatures are accepted as original signatures.				