

<b>No. W 5384</b>	<b>Due no later than January 31, 2009</b>		<b>2. Registered Agent and Office NO PO BOX</b>																			
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		MARGARET WILLIAMS 1132 W ODEN BAY RD SANDPOINT, ID 83864																			
	<b>1. Mailing Address - Correct in this box, if applicable</b>  W. H. WILLIAMS FAMILY L.L.C. MARGARET WILLIAMS 1132 W ODEN BAY RD SANDPOINT, ID 83864																					
<b>3. New Registered Agent Signature</b>																						
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>RUTH B. WILLIAMS</td> <td>2903 E. 25<sup>th</sup> #402</td> <td>SPOKANE</td> <td>WA.</td> <td>99223</td> </tr> <tr> <td>MANAGER</td> <td>MARGARET R. WILLIAMS</td> <td>1132 W. ODEN Bay Rd.</td> <td>Sandpoint, ID.</td> <td></td> <td>83864</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	RUTH B. WILLIAMS	2903 E. 25 <sup>th</sup> #402	SPOKANE	WA.	99223	MANAGER	MARGARET R. WILLIAMS	1132 W. ODEN Bay Rd.	Sandpoint, ID.		83864
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<b>5. Organized Under the Laws of:</b> IDAHO W 5384		<b>6.</b> Signature <u>Margaret R. Williams</u> Date <u>1/24/09</u> Name (Typed or Printed) <u>MARGARET R. WILLIAMS</u> Title <u>Reg. Agent/Manager</u>																				

Issued 11/05/2008

Do Not Tape or Staple

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