

|  |                       |  |               |   |         |             |  |
|--|-----------------------|--|---------------|---|---------|-------------|--|
| No. <b>C 69802</b>   |                       | Due no later than May 31, 2006   |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |  |
| 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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SHEP-ROCK, INC.<br>VIRGINIA CHIDESTER<br>674 COMBINE WAY<br>COEUR D'ALENE ID 83815 |               | VIRGINIA CHIDESTER<br>674 COMBINE WAY<br>COEUR D'ALENE ID 83815 |         |             |  |
|  |                       |  |               | 3. <u>New</u> Registered Agent Signature: *                     |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                       |  |               |   |         |             |  |
| Office Held  | Name                  | Street or PO Address   | City          | State   | Country | Postal Code |  |
| PRESIDENT  | GORDON ROCK           | 5820 E MERCER WAY  | MERCER ISLAND | WA  | USA     | 98040       |  |
| SECRETARY  | SHIRLEY REYNOLDS ROCK | 5820 MERCER WAY  | MERCER ISLAND | WA  | USA     | 98040       |  |
| DIRECTOR   | Dana Reynolds Rock    | 5820 E MERCER WAY  | MERCER ISLAND | WA  | USA     | 98040       |  |
| DIRECTOR   | Greg Reynolds Rock    | 5820 E Mercer Way  | Mercer Island | WA  | USA     | 98040       |  |
| DIRECTOR   | CHRIS VILLANI         | 3024 CAMP #2 ROAD  | SEDRO WOOLLEY | WA  | USA     | 98284       |  |
| SECRETARY  | VIRGINIA CHIDESTER    | 674 COMBINE WAY  | COEUR D ALENE | ID  | USA     | 83815       |  |
| 5. Organized Under the Laws of:  |                       | 6. Annual Report must be signed.*  |               |   |         |             |  |
| <b>IDAHO<br/>C 69802</b>   |                       | Signature: Virginia K Chidester<br>Name (type or print): Virginia K Chidester  |               | Date: 05/03/2006<br>Title: Virginia K Chidester - Asst Se       |         |             |  |
| Processed 05/03/2006   |                       | * Electronically provided signatures are accepted as original signatures.  |               |   |         |             |  |