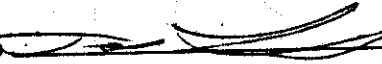


|                                                                                                                                                                             |                                                                                                                                                        |                               |                                                                                                                                                                                                            |              |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. C 134547</b>                                                                                                                                                         | <b>Due no later than June 30, 2008</b><br><b>Annual Report Form</b>                                                                                    |                               | <b>2. Registered Agent and Office NO PO BOX</b><br>TODD S LANCOURT<br>1423 N WATSON AVE<br>EAGLE, ID 83616                                                                                                 |              |            |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box. If applicable</b><br>RIVER ROCK ALEHOUSE, INC.<br>TODD S LANCOURT<br>1423 N WATSON AVE<br>EAGLE, ID 83616 |                               | <b>3. New Registered Agent Signature</b>                                                                                                                                                                   |              |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                           |                                                                                                                                                        |                               |                                                                                                                                                                                                            |              |            |
| <u>Office held</u>                                                                                                                                                          | <u>Name</u>                                                                                                                                            | <u>Street or P.O. Address</u> | <u>City</u>                                                                                                                                                                                                | <u>State</u> | <u>Zip</u> |
| President                                                                                                                                                                   | Todd Lancourt                                                                                                                                          | 1423 N Watson Ave             | Eagle                                                                                                                                                                                                      | ID           | 83616      |
| CFO                                                                                                                                                                         | Patrice Lancourt                                                                                                                                       | 1423 N. Watson Ave            | Eagle                                                                                                                                                                                                      | ID           | 83616      |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 134547                                                                                                                 |                                                                                                                                                        |                               | <b>6.</b><br>Signature <br>Date <u>4/28/08</u><br>Name (Typed or Printed) <u>Todd Lancourt</u><br>Title <u>President</u> |              |            |

Issued 04/01/2008

**Do Not Tape or Staple**

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