

No. <b>C 172169</b>		<b>Due no later than Mar 31, 2010</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> UPPER COUNTRY ROCK N DIRT, INC. MELISSA A NOAH 2874 WARFIELD CAMBRIDGE ID 83610 USA		NATHAN NOAH 2874 WARFIELD CAMBRIDGE ID 83610			
				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	
SECRETARY	MELISSA A NOAH	2874 WARFIELD RD	CAMBRIDGE	ID	USA	83610	
5. Organized Under the Laws of:  <b>ID C 172169</b>		6. Annual Report must be signed.* Signature: Melissa Noah Name (type or print): Melissa Noah					
		Date: 04/13/2010 Title: Secretary					
Processed 04/13/2010		* Electronically provided signatures are accepted as original signatures.					