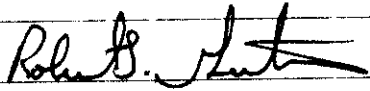


No. C 120304	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT S GERTONSON 348 RICHLAND POCATELLO, ID 83201																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIM ROCK BAR & GRILL INC. ROBERT STEPHEN GERTONSON 4539 SOUTH 5TH POCATELLO, ID 83201	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DAVID J. WILKES</td> <td>141 South 12th Ave.</td> <td>POCATELLO</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice President</td> <td>SHARRI L. WILKES</td> <td>141 South 12th Ave</td> <td>POCATELLO</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice President</td> <td>MYRNA GERTONSON</td> <td>348 Richland</td> <td>POCATELLO</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>SECRETARY/ TREASURER</td> <td>ROBERT S. GERTONSON</td> <td>348 Richland</td> <td>POCATELLO</td> <td>Idaho</td> <td>83201</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DAVID J. WILKES	141 South 12 th Ave.	POCATELLO	Idaho	83201	Vice President	SHARRI L. WILKES	141 South 12 th Ave	POCATELLO	Idaho	83201	Vice President	MYRNA GERTONSON	348 Richland	POCATELLO	Idaho	83201	SECRETARY/ TREASURER	ROBERT S. GERTONSON	348 Richland	POCATELLO	Idaho	83201
Office held	Name	Street or P.O. Address	City	State	Zip																											
PRESIDENT	DAVID J. WILKES	141 South 12 th Ave.	POCATELLO	Idaho	83201																											
Vice President	SHARRI L. WILKES	141 South 12 th Ave	POCATELLO	Idaho	83201																											
Vice President	MYRNA GERTONSON	348 Richland	POCATELLO	Idaho	83201																											
SECRETARY/ TREASURER	ROBERT S. GERTONSON	348 Richland	POCATELLO	Idaho	83201																											
5. Organized Under the Laws of: IDAHO C 120304	6. Signature  Date <u>7-4-05</u> Name (Type or Printed) <u>ROBERT S. GERTONSON</u> Title <u>SEC/TREASURER</u>																															

Issued 05/02/2005

Do Not Tape or Staple

200507002606