

|  |                           |   |               |  |         |             |  |
|--|---------------------------|---|---------------|--|---------|-------------|--|
| No. <b>C 192118</b>  |                           | <b>Due no later than Aug 31, 2015</b>   |               | 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>1. Mailing Address: Correct in this box if needed.</b><br><br>STONEROCK CONSTRUCTION, INC.<br>SOON BURNAM<br>27101 PUERTA REAL SUITE 450<br>MISSION VIEJO CA 92691 |               | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|  |                           |   |               | 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 |  |
| TREASURER  | SOON E. BURNAM            | 27101 PUERTA REAL SUITE 450   | MISSION VIEJO | CA   | USA     | 92691-8566  |  |
| SECRETARY  | BEVERLY B WITTEKIND       | 27101 PUERTA REAL SUITE 450   | MISSION VIEJO | CA   | USA     | 92691-8566  |  |
| DIRECTOR   | CHRISTOPHER R CHRISTENSON | 27101 PUERTA REAL SUITE 450   | MISSION VIEJO | CA   | USA     | 92691-8566  |  |
| PRESIDENT  | CHAD KEETCH               | 27101 PUERTA REAL SUITE 450   | MISSION VIEJO | CA   | USA     | 92691-8566  |  |
| 5. Organized Under the Laws of:<br><br><b>NV<br/>C 192118</b>  |                           | 6. Annual Report must be signed.*<br>Signature: Beverly Wittekind<br>Name (type or print): Beverly Wittekind<br>Date: 09/17/2015<br>Title: Secretary                  |               |  |         |             |  |
| Processed 09/17/2015   |                           | * Electronically provided signatures are accepted as original signatures.   |               |  |         |             |  |