

No. <b>C 157663</b>		<b>Due no later than Dec 31, 2008</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> ROCK SPRINGS EXCAVATION, INC. CLAY HOWARD PO BOX 57 ATHOL ID 83801 USA		SCOTT L POORMAN 8884 N GOVERNMENT WAY STE D HAYDEN ID 83835			
				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	
DIRECTOR	HILARY HOWARD	PO BOX 57	ATHOL	ID	USA	83801	
DIRECTOR	CLAY HOWARD	PO BOX 57	ATHOL	ID	USA	83801	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 157663</b>		Signature: Scott L Poorman			Date: 11/20/2008		
		Name (type or print): Scott L Poorman			Title: Registered Agent		
Processed 11/20/2008		* Electronically provided signatures are accepted as original signatures.					