

No. W 71476		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HE'S MY ROCK, L.L.C. HE'S MY ROCK C/O STARR KELSO PO BOX 1312 COEUR D'ALENE ID 83816 USA		STARR KELSO 1621 N 3RD ST STE 600 COEUR D'ALENE ID 83816			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name DENIS P HEATH	Street or PO Address 8 CADNA ST		City HALLETT COVE	State AUSTRALIA	Country 5158	Postal Code
5. Organized Under the Laws of: ID W 71476		6. Annual Report must be signed.* Signature: Starr Kelso Name (type or print): Starr Kelso Date: 12/16/2011 Title: Registered Agent					
Processed 12/16/2011 * Electronically provided signatures are accepted as original signatures.							