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| No. W 71476 | | Due no later than Feb 29, 2012 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 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 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | DENIS P HEATH | 8 CADNA ST | HALLETT COVE | | AUSTRALIA 5158 |
| 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. | | | |