

No. C 172169

Due no later than March 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UPPER COUNTRY ROCK N DIRT, INC.
2874 WARFIELD
CAMBRIDGE, ID 83610NATHAN NOAH
2874 WARFIELD
CAMBRIDGE, ID 83610NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	NATHAN NOAH	2874 WARFIELD	CAMBRIDGE	ID	83610
SEC	MELISSA NOAH	"	"	"	"
DIRECTORS	RANDY NOAH	"	"	"	"
DIRECTORS	KATE NOAH	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 172169

6.

Signature

C. N. L.

Date

MARCH 25

Name (Typed or Printed)

C. N. L.

Title

PRES