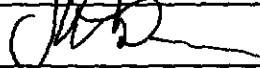


|   |  |  |
|---|--|--|
| No. <b>C 176750</b>   | <b>Due no later than January 31, 2009</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>  |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>RIM ROCK CONSULTING, INC.<br><del>1020 S ADAMS</del><br>MOSCOW, ID 83843<br><br>→ 115 S. Washington St., Suite #3 | JOHN DUNN<br><del>1020 S ADAMS</del><br>MOSCOW, ID 83843<br>→ 115 S Washington St.<br>Suite #3<br><br>3. <u>New</u> Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u>      | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|------------------------------------|-------------|--------------|------------|
| President          | John Dunn    | 115 S. Washington St.,<br>Suite #3 | Moscow      | ID           | 83843      |
| Vice President     | Duane Priest | ↓                                  | ↓           | ↓            | ↓          |
| Secretary          | Laura Gust   |                                    |             |              |            |

|  |  |
|--|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 176750 | 6. Signature <br><br>Name (Typed or Printed) <u>John Dunn</u> Date <u>11.13.2008</u><br>Title <u>President</u> |
|--|--|