

No. C 69802		Due no later than May 31, 2011 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SHEP-ROCK FOUNDATION INC. VIRGINIA RINALDI 2450 BLUEBERRY CIRCLE HAYDEN ID 83835		VIRGINIA CHIDESTER 674 COMBINE WAY COEUR D'ALENE ID 83815		
				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
PRESIDENT	GORDON ROCK	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
SECRETARY	SHIRLEY REYNOLDS ROCK	5820 MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	Dana Reynolds Rock	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	Greg Reynolds Rock	5820 E Mercer Way	Mercer Island	WA	USA	98040
DIRECTOR	CHRIS VILLANI	3024 CAMP #2 ROAD	SEDRO WOOLLEY	WA	USA	98284
SECRETARY	VIRGINIA RINALDI	2450 BLUEBERRY CIRCLE	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID C 69802		6. Annual Report must be signed.* Signature: Virignia Rinaldi Name (type or print): Virignia Rinaldi				
Date: 03/18/2011		Title: Secretary				
Processed 03/18/2011		* Electronically provided signatures are accepted as original signatures.				