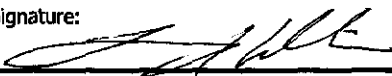


No. C 174589	Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CHARLES A BROWN 324 MAIN ST LEWISTON ID 83501																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RIVER ROCK DEVELOPMENT COMPANY LISA TORMOEN HICKEY 14 N SIERRA MADRE STE A COLORADO SPRINGS CO 80903		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lawrence R. Wilson</td> <td>1015 Eastman Dr.</td> <td>Bigfork,</td> <td>MT</td> <td>USA</td> <td>59911</td> </tr> <tr> <td>Secretary</td> <td>Lawrence R. Wilson</td> <td>1015 Eastman Dr.</td> <td>Bigfork,</td> <td>MT</td> <td>USA</td> <td>59911</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Lawrence R. Wilson	1015 Eastman Dr.	Bigfork,	MT	USA	59911	Secretary	Lawrence R. Wilson	1015 Eastman Dr.	Bigfork,	MT	USA	59911
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Secretary	Lawrence R. Wilson	1015 Eastman Dr.	Bigfork,	MT	USA	59911																		
5. Organized Under the Laws of: IDAHO C 174589	6. Signature:  Date: _____ Name (type or print): Lawrence R. Wilson Title: President																							
Issued 06/22/2012 by PEH			129317																					