

No. C 162114		Due no later than Aug 31, 2007		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. ROCK SAWING INC. ROBERT HENDERSON PO BOX 758 NEW MEADOWS ID 83654		ROBERT HENDERSON 1016 ROUND VALLEY CIR NEW MEADOWS ID 83654		
				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
DIRECTOR	ALEC REEVES	HC2 BOX 690	POLLOCK	ID	USA	83547
DIRECTOR	FIONA HENDERSON	PO BOX 758	NEW MEADOWS	ID	USA	83654
DIRECTOR	ROBERT HENDERSON	PO BOX 758	NEW MEADOWS	ID	USA	83654
SECRETARY	FIONA HENDERSON	PO BOX 758	NEW MEADOWS	ID	USA	83654
PRESIDENT	ALEC REEVES	HC2 BOX 690	POLLOCK	ID	USA	83547
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 162114		Signature: Robert Henderson			Date: 08/28/2007	
		Name (type or print): Robert Henderson			Title: Director	
Processed 08/28/2007		* Electronically provided signatures are accepted as original signatures.				