

No. <b>C 69802</b>	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>ID</b> <b>C 69802</b>		6. Annual Report must be signed.* Signature: Virginia Rinaldi Name (type or print): Virginia Rinaldi Date: 03/14/2009 Title: Secretary				
Processed 03/14/2009		* Electronically provided signatures are accepted as original signatures.				