

No. C 69802		Due no later than May 31, 2010 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: Virginia Rinaldi Name (type or print): Virginia Rinaldi			Date: 03/22/2010 Title: Secretary		
Processed 03/22/2010		* Electronically provided signatures are accepted as original signatures.					