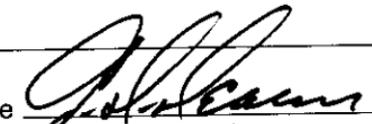


No. <b>C 93357</b>	<b>Due no later than Sep 30, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		GUY H. HEARON																									
	1. Mailing Address - Correct in this box, if applicable TUMBLEROCK RESOURCES INC. GUY HEARON 1663 WOODED ACRES  SAGLE, ID 83860		1663 WOODED ACRES  SAGLE, ID 83860  3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Guy H. Hearon</td> <td>1663 Wooded Acres Dr.</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Sec./Tres.</td> <td>Erik Anderson</td> <td>624 81 Street. NE</td> <td>Bellevue</td> <td>WA</td> <td>98004</td> </tr> <tr> <td>VP/Dir.</td> <td>Ron McNett</td> <td>19215 E. Valley Way</td> <td>Greenacres</td> <td>WA</td> <td>99016</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir.	Guy H. Hearon	1663 Wooded Acres Dr.	Sagle	ID	83860	Sec./Tres.	Erik Anderson	624 81 Street. NE	Bellevue	WA	98004	VP/Dir.	Ron McNett	19215 E. Valley Way	Greenacres	WA	99016
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5. Organized Under the Laws of:  IDAHO C 93357	6. Signature   Name (Typed/Printed) <u>Guy Hearon</u>		Date <u>09/05/01</u>  Title <u>President</u>																									