

No. C 146426		Due no later than Nov 30, 2009		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. CAPROCK GROUP, INC. (THE) A CRAIG OLSON 800 W IDAHO STE 300 BOISE ID 83702		A CRAIG OLSON 800 W IDAHO STE 300 BOISE ID 83702			
				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	GREG BROWN	ISLAND CORP CENTER, STE 450 7525 SOUTHEAST 24TH ST	MERCER ISLAND	WA	USA	98040	
DIRECTOR	WILLIAM G. GILBERT, JR.	800 W IDAHO STE 300	BOISE	ID	USA	83702	
DIRECTOR	MATTHEW WEATHERLY-WHITE	800 W IDAHO STE 300	BOISE	ID	USA	83702	
DIRECTOR	RICHARD ROCK	1500 E. HAMILTON AVE. STE 211A	CAMPBELL	CA	USA	95008	
DIRECTOR	MARK GUSTAFSON	800 W IDAHO STE 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 146426		Signature: A. Craig Olson			Date: 09/16/2009		
		Name (type or print): A. Craig Olson			Title: President		
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.					