

No. C 174589	Due no later than Aug 31, 2008 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. RIVER ROCK DEVELOPMENT COMPANY LISA TORMOEN HICKEY 14 N SIERRA MADRE STE A COLORADO SPRINGS CO 80903		CHARLES A BROWN 324 MAIN ST LEWISTON ID 83501				
			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	LAWRENCE R WILSON	1015 EASTMAN DR	BIGFORK	MT	USA	59911	
SECRETARY	LAWRENCE R WILSON	1015 EASTMAN DR	BIGFORK	MT	USA	59911	
5. Organized Under the Laws of: CO C 174589		6. Annual Report must be signed.* Signature: Lisa Tormoen Hickey Name (type or print): Lisa Tormoen Hickey Date: 06/18/2008 Title: Attorney at law					
Processed 06/18/2008		* Electronically provided signatures are accepted as original signatures.					