

No. C 69802	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX VIRGINIA CHIDESTER 674 COMBINE WAY COEUR D'ALENE, ID 83815
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 applicable SHEP-ROCK, INC. 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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gordon Rock	5820 E. Mercer Way	Mercer Island	WA	98040
Secretary	Shirley Reynolds Rock	"	"	"	"
Vice President	Dana Reynolds Rock	"	"	"	"
Vice President	Greg Reynolds Rock	"	"	"	"
Treasurer	Chris V. Pani	3024 Camp #2 Rd.	Sedro Woolley	WA	98284
Asst Secretary	Virginia Chidester	674 Combine Way	Coeur d'Alene	ID	83815

5. Organized Under the Laws of: IDAHO C 69802	6. Signature <u>Virginia K. Chidester</u> Date <u>4/6/05</u> Name (Typed or Printed) <u>Virginia K. Chidester</u> Title <u>Asst Secretary</u>
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