

No. C 171874		Due no later than Mar 31, 2009 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. ROCKIN E RANCH, INC. BENJAMIN J MCNAUGHTAN 783 E 450 N HEBER CITY UT 84032		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
				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	BENJAMIN J MCNAUGHTAN	783 E 450 N	HEBER CITY	UT	USA	84032	
5. Organized Under the Laws of: UT C 171874		6. Annual Report must be signed.* Signature: Benjamin J McNaughtan Name (type or print): Benjamin J McNaughtan Date: 01/09/2009 Title: President					
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.					