

No. <b>C 93357</b>		<b>Due no later than Sep 30, 2011</b>		2. Registered Agent and Address <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>  <b>1. Mailing Address: Correct in this box if needed.</b> TUMBLEROCK RESOURCES INC. JIM KELLY 1663 WOODED ACRES DR SAGLE ID 83860		JIM KELLY 1663 WOODED ACRES DR SAGLE ID 83860			
				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	JIM KELLY	1663 WOODED ACRES DRIVE	SAGLE	ID	USA	83860	
DIRECTOR	RON MCNETT	19215 E. VALLEY WAY	GREENACRES	WA	USA	99016	
DIRECTOR	DAN SCHWERIN	1585 WOODED ACRES DRIVE	SAGLE	ID	USA	83860	
5. Organized Under the Laws of:  <b>ID C 93357</b>		6. Annual Report must be signed.* Signature: Jim Kelly Name (type or print): Jim Kelly  Date: 09/18/2011 Title: President					
Processed 09/18/2011		* Electronically provided signatures are accepted as original signatures.					