

No. C 177731

Due no later than March 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RIMROCK FARMS, INC.
8403 SCANDIA RD
SHEPHERD, MT 59079CARL FOGGIN
804 SNAKE RIVER RD
SWAN VALLEY, ID 83449**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl Foggini	8641 Razor Creek Rd	Shepherd	MT	59079
Sec.	LeAnn Foggini	8641 Razor Creek Rd	Shepherd	MT	59079

5. Organized Under the Laws of:

MONTANA
C 177731

6.

Signature

LeAnn Foggini

Date

1/24/09

Name (Typed or Printed)

LeAnn FOGGIN

Title

Sec

Issued 01/05/2009

Do Not Tape or Staple

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