

No. C 100788

Due no later than January 31, 2009
Annual Report Form2. 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

ROCKY MOUNTAIN VELVET, INC.
SCOTT/KATHY MCBRIDE
4414 S 5 W
IDAHO FALLS, ID 83404SCOTT/KATHY MCBRIDE
4414 S 5 W
IDAHO FALLS, ID 83404**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	Kathy McBride	4414 S. 5 th W	Idaho Falls	ID	83404
Secretary	Scott McBride	4414 S 5 th W	Idaho Falls	ID	83404
Director	Kathy McBride	4414 S 5 th W	Idaho Falls	ID	83404
Director	Scott McBride	4414 S. 5 th W	Idaho Falls	ID	83404

5. Organized Under the Laws of:

IDAHO
C 100788

6.

Signature

Kathy McBride

Date

2/9/09

Name (Typed or Printed)

Kathy McBride

Title

Resident