

No. C 140218		Due no later than Aug 31, 2009		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. ROCK WORKS MINING CORPORATION (THE) ROBERT KIRK HANSEN HC 68 BOX 300 CLAYTON ID 83227-9601 USA		R KIRK HANSEN HC 68 BOX 300 CLAYTON ID 83227			
				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	
SECRETARY	GERALDINE R. HANSEN	HC 68, BOX 300	CLAYTON	ID	USA	83227-9601	
PRESIDENT	ROBERT K HANSEN	HC 68, BOX 300	CLAYTON	ID	USA	83227-9601	
5. Organized Under the Laws of: ID C 140218		6. Annual Report must be signed.* Signature: Geraldine Hansen Name (type or print): Geraldine Hansen					
Date: 07/01/2009 Title: Secretary							
Processed 07/01/2009		* Electronically provided signatures are accepted as original signatures.					