

No. C 69802	Due no later than May 31, 2013 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. SHEP-ROCK FOUNDATION INC. VIRGINIA RINALDI 815 W. MCKINLEY AVE KELLOGG ID 83837	VIRGINIA CHIDESTER 815 W MCKINLEY AVE KELLOGG ID 83837 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	GORDON ROCK	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
SECRETARY	SHIRLEY REYNOLDS ROCK	5820 MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	DANA REYNOLDS ROCK	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	GREG REYNOLDS ROCK	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	CHRIS VILLANI	3024 CAMP #2 ROAD	SEDRO WOOLLEY	WA	USA	98284
SECRETARY	VIRGINIA RINALDI	815 W MCKINLEY AVE	KELLOGG	ID	USA	83837
5. Organized Under the Laws of: ID C 69802	6. Annual Report must be signed.* Signature: Virginia Rinaldi Name (type or print): Virginia Rinaldi		Date: 03/25/2013 Title: Secretary			
Processed 03/25/2013		* Electronically provided signatures are accepted as original signatures.				