

No. C 146426

Due no later than November 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

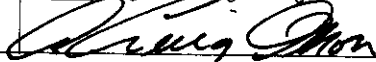
Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CAPROCK GROUP, INC. (THE)
~~MICHAEL MCMILLEN~~ A. Craig Olson
800 W IDAHO STE 300
BOISE, ID 83702~~MICHAEL MCMILLEN~~ A. Craig Olson
800 W IDAHO STE 300
BOISE, ID 83702**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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	A. Craig Olson	800 West Idaho, Suite 300,	Boise,	Idaho	83702
Vice President	Michael McMillen				
Vice Pres. + Secy	Mark Gustafson				
Principal	Richard Rock				
Principal	Matthew Weatherly-White				
Principal	William G. Gilbert				

* All listed above are Directors

5. Organized Under the Laws of:

IDAHO
C 146426

6.

Signature



Date

11/16/05

Name (Typed or Printed)

A. Craig Olson

Title

President

Issued 09/01/2005

Do Not Tape or Staple

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