

No. C 60798		Due no later than Apr 30, 2011		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. ROUND VALLEY ROCK INC. WES SHERWOOD PO BOX 163 CLAYTON ID 83227 USA		WES SHERWOOD GENERAL DELIVERY 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	
DIRECTOR	MIKE FINE	212 WHITE TAIL DR.	SALMON	ID	USA	83467	
SECRETARY	CHRISTIAN FOBAIR	811 SONGBIRD LANE	SARATOGA	UT	USA	84043	
PRESIDENT	WES A SHERWOOD	P.O. BOX 163	CLAYTON	ID	USA	83227	
5. Organized Under the Laws of: ID C 60798		6. Annual Report must be signed.* Signature: Wesley Sherwood Name (type or print): Wesley Sherwood Date: 04/13/2011 Title: President					
Processed 04/13/2011		* Electronically provided signatures are accepted as original signatures.					