


No. <b>C 104393</b>	Due no later than December 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		S STEVE LAFRENZ 108A PACIFIC STREET SANDPOINT, ID 83864  3. <u>New</u> Registered Agent Signature
	LAKE ROCK PRODUCTS, INC. S STEVE LAFRENZ PO BOX 1356 SANDPOINT, ID 83864		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	S. Steve Lafrenz	108 A. E. Pacific St	Sandpoint	Idaho	83864
Secretary	Deborah A. Lafrenz	108 A. E. Pacific St.	Sandpoint	Idaho	83864
Director	S. Steve Lafrenz	108 A. E. Pacific St	Sandpoint	Idaho	83864
Director	Deborah A. Lafrenz	108 A. E. Pacific St.	Sandpoint	Idaho	83864

5. Organized Under the Laws of:  IDAHO C 104393	6. Signature   Name (Typed or Printed) <u>S. Steve Lafrenz</u> Title <u>President</u> Date <u>12-12-08</u>
--	--