

No. W 119105	Due no later than Nov 30, 2015 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. PINE CREEK ROCK LLC STEVEN A HENDERSON PO BOX 129 DEARY ID 83823		STEVEN A HENDERSON 809 PARK ST DEARY ID 83823			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	DIANA E HENDERSON	809 PARK ST	DEARY	ID	USA	83823
MEMBER	STEVEN A HENDERSON	809 PARK ST	DEARY	ID	USA	83823
5. Organized Under the Laws of: ID W 119105	6. Annual Report must be signed.* Signature: Diana E Henderson Name (type or print): Diana E Henderson		Date: 09/18/2015 Title: Member			
Processed 09/18/2015		* Electronically provided signatures are accepted as original signatures.				