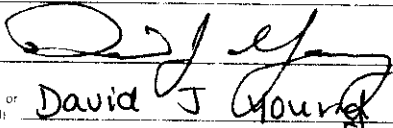


No. W 29152 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BALANCED ROCK, L.L.C. 349 E 350 N 625 Fremont Ave RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX STEVEN D YOUNG 349 E 350 N 625 Fremont Ave RUPERT, ID 83350 3. New Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Steven D. Young</td> <td>P.O. Box 307</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>vp/Business,</td> <td>David J. Young</td> <td>P.O. Box 307</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>vp/Marketing,</td> <td>Ryan J. Sandberg</td> <td>PO Box 307</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Sec/treas</td> <td>Ryan W. Shaffer</td> <td>PO Box 307</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President,	Steven D. Young	P.O. Box 307	Rupert	ID	83350	vp/Business,	David J. Young	P.O. Box 307	Rupert	ID	83350	vp/Marketing,	Ryan J. Sandberg	PO Box 307	Rupert	ID	83350	Sec/treas	Ryan W. Shaffer	PO Box 307	Rupert	ID	83350
Office held	Name	Street or P.O. Address	City	State	Zip																											
President,	Steven D. Young	P.O. Box 307	Rupert	ID	83350																											
vp/Business,	David J. Young	P.O. Box 307	Rupert	ID	83350																											
vp/Marketing,	Ryan J. Sandberg	PO Box 307	Rupert	ID	83350																											
Sec/treas	Ryan W. Shaffer	PO Box 307	Rupert	ID	83350																											
5. Organized Under the Laws of: IDAHO W 29152	6. Signature  6.A Date <u>03/14/05</u> Name (Typed or Printed) <u>David J Young</u> Title <u>Vice President</u>																															