

No. C 177489		Due no later than Mar 31, 2009		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. THIRD ROCK FARMS, INC. LEONARD P. ANDREW 25529 OLD HIGHWAY 30 CALDWELL ID 83607-8424 USA		IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FLOOR BOISE ID 83702 USA			
				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	
PRESIDENT	LEONARD P. ANDREW	25529 OLD HIGHWAY 30	CALDWELL	ID	USA	83607-8424	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 177489		Signature: Leonard P. Andrew				Date: 02/20/2009	
		Name (type or print): Leonard P. Andrew				Title: President	
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.					