

No. C 69802		Due no later than May 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHEP-ROCK, INC. VIRGINA CHIDESTER 674 COMBINE WAY COEUR D'ALENE ID 83815		VIRGINIA CHIDESTER 674 COMBINE WAY COEUR D'ALENE ID 83815		
				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	GORDON ROCK	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
SECRETARY	SHIRLEY REYNOLDS ROCK	5820 MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	Dana Reynolds Rock	5820 E MERCER WAY	MERCER ISLAND	WA	USA	98040
DIRECTOR	Greg Reynolds Rock	5820 E Mercer Way	Mercer Island	WA	USA	98040
DIRECTOR	CHRIS VILLANI	3024 CAMP #2 ROAD	SEDRO WOOLLEY	WA	USA	98284
SECRETARY	VIRGINIA RINALDI	2450 BLUEBERRY CIRCLE	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: IDAHO C 69802		6. Annual Report must be signed.* Signature: VIRGINIA RINALDI - ASST SECRETARY Name (type or print): VIRGINIA RINALDI - ASST SECRETARY		Date: 03/27/2007 Title: VIRGINIA RINALDI		
Processed 03/27/2007		* Electronically provided signatures are accepted as original signatures.				