

|  |                     |  |        |  |         |  |  |
|--|---------------------|--|--------|--|---------|--|--|
| No. <b>C 104960</b>  |                     | <b>Due no later than Jan 31, 2013</b><br><b>Annual Report Form</b>   |        | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROCKEFELLER AND ASSOCIATES, INC.<br>MARK S ROCKEFELLER<br>PO BOX 604<br>DRIGGS ID 83422 |        | MARK S ROCKEFELLER<br>253 S MAIN<br>DRIGGS ID 83422  |         |  |  |
|  |                     |  |        |  |         | 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  | MARK S ROCKEFELLER  | PO BOX 604   | DRIGGS | ID   | USA     | 83422                                      |  |
| SECRETARY  | JULIE A ROCKEFELLER | PO BOX 604   | DRIGGS | ID   | USA     | 83422                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 104960</b>  |                     | 6. Annual Report must be signed.*<br><br>Signature: Julie A Rockefeller<br>Name (type or print): Julie A Rockefeller                                     |        |  |         |  |  |
|  |                     | Date: 12/26/2012<br>Title: Secretary   |        |  |         |  |  |
| Processed 12/26/2012   |                     | * Electronically provided signatures are accepted as original signatures.  |        |  |         |  |  |