

No. C 177731		Due no later than Mar 31, 2010		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. RIMROCK FARMS, INC. CARL J FOGGIN 8641 RAZOR CREEK RD SHEPHERD MT 59079 USA		CARL FOGGIN 804 SNAKE RIVER RD SWAN VALLEY ID 83449			
				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	CARL J FOGGIN	8641 RQZOR CREEK RD.	SHEPHERD	MT	USA	59079	
TREASURER	CARL J FOGGIN	8641 RAZOR CREEK RD	SHEPHERD	MT	USA	59079	
SECRETARY	LEANN FOGGIN	8641 RAZOR CREEK RD	SHEPHERD	MT	USA	59079	
SECRETARY	LEANN FOGGIN	8641 RAZOR CREEK RD	SHEPHERD	MT	USA	59079	
5. Organized Under the Laws of: MT C 177731		6. Annual Report must be signed.* Signature: Carl J. Foggin Name (type or print): Carl J. Foggin Date: 01/16/2010 Title: Predident					
Processed 01/16/2010		* Electronically provided signatures are accepted as original signatures.					