

No. C 104393

Due no later than December 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LAKE ROCK PRODUCTS, INC.
S STEVE LAFRENZ
PO BOX 1356
SANDPOINT, ID 83864

S STEVE LAFRENZ
108A PACIFIC STREET
SANDPOINT, ID 83864

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	S Steve Lafrenz	P.O. Box 1356	Sandpoint	Idaho	83864
Secretary	Deborah A. Lafrenz	P.O. Box 1356	Sandpoint	Idaho	83864
Director	S Steve Lafrenz	P.O. Box 1356	Sandpoint	Idaho	83864
Director	Deborah A. Lafrenz	P.O. Box 1356	Sandpoint	Idaho	83864

5. Organized Under the Laws of:

IDAHO
C 104393

6.

Signature

Name (Typed or Printed)

S Steve Lafrenz
S. Steve Lafrenz

Date

Title

12-10-07

President

Issued 10/01/2007

Do Not Tape or Staple

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