

No. C 60798	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX WES SHERWOOD GENERAL DELIVERY CLAYTON, ID 83227																								
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 applicable ROUND VALLEY ROCK INC. WES SHERWOOD PO BOX 163 CLAYTON, ID 83227		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Wes Sherwood</td> <td>P.O. Box 163</td> <td>Clayton</td> <td>Id</td> <td>83227</td> </tr> <tr> <td>Vice-President,</td> <td>Christina Folvin</td> <td>811 Sangbird Lane</td> <td>Saratoga</td> <td>UT.</td> <td>84043</td> </tr> <tr> <td>Secretary,</td> <td>Michelle Gill</td> <td>P.O. Box 902</td> <td>Twin Falls,</td> <td>Id</td> <td>83303</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President,	Wes Sherwood	P.O. Box 163	Clayton	Id	83227	Vice-President,	Christina Folvin	811 Sangbird Lane	Saratoga	UT.	84043	Secretary,	Michelle Gill	P.O. Box 902	Twin Falls,	Id	83303
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 60798</div>		6. Signature <u>W. Sherwood</u> Date <u>4-1-06</u> Name (Typed or Printed) <u>Wes Sherwood</u> Title <u>President</u>																									

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