

|  |  |  |                                      |       |         |             |
|--|--|--|--------------------------------------|-------|---------|-------------|
| No. <b>C 93357</b>   | <b>Due no later than Sep 30, 2010</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |                                      |       |         |             |
| Return to:<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>TUMBLEROCK RESOURCES INC.<br>JIM KELLY<br>1663 WOODDED ACRES DR<br>SAGLE ID 83860 | JIM KELLY<br>1663 WOODDED ACRES DR<br>SAGLE ID 83860<br><br>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  | JIM KELLY  | 1663 WOODDED ACRES DRIVE   | SAGLE                                | ID    | USA     | 83860       |
| DIRECTOR   | RON MCNETT   | 19215 E. VALLEY WAY  | GREENACRES                           | WA    | USA     | 99016       |
| DIRECTOR   | DAN SCHWERIN   | 1585 WOODDED ACRES DRIVE   | SAGLE                                | ID    | USA     | 83860       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 93357</b>   | 6. Annual Report must be signed.*<br>Signature: Jim Kelly<br>Name (type or print): Jim Kelly   |  | Date: 09/07/2010<br>Title: President |       |         |             |
| Processed 09/07/2010   |  | * Electronically provided signatures are accepted as original signatures.                              |                                      |       |         |             |