

|                                                                                                                                                        |                  |                                                                                         |       |                                                         |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------|-------|---------------------------------------------------------|---------|------------------|--|
| No. <b>C 56627</b>                                                                                                                                     |                  | <b>Due no later than Nov 30, 2009</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>Annual Report Form</b>                                                               |       | JOCELYN S FANNIN<br>2212 DIVISION AVE<br>BOISE ID 83706 |         |                  |  |
|                                                                                                                                                        |                  | <b>1. Mailing Address: Correct in this box if needed.</b>                               |       | 3. <u>New</u> Registered Agent Signature:*              |         |                  |  |
|                                                                                                                                                        |                  | ROUND VALLEY HOMESTEAD, INC.<br>JOCELYN S FANNIN<br>2212 DIVISION AVE<br>BOISE ID 83706 |       |                                                         |         |                  |  |
| 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                                                                                                                                              | RON ALLEN        | 8124 BRYNWOOD CT                                                                        | BOISE | ID                                                      | USA     | 83704-3104       |  |
| SECRETARY                                                                                                                                              | JOCELYN S FANNIN | 2212 DIVISION                                                                           | BOISE | ID                                                      | USA     | 83706            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                       |       |                                                         |         |                  |  |
| <b>ID<br/>C 56627</b>                                                                                                                                  |                  | Signature: Jocelyn S. Fannin                                                            |       |                                                         |         | Date: 09/12/2009 |  |
|                                                                                                                                                        |                  | Name (type or print): Jocelyn S. Fannin                                                 |       |                                                         |         | Title: Secretary |  |
| Processed 09/12/2009                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.               |       |                                                         |         |                  |  |