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| No. C 171463 | Due no later than February 29, 2008 Annual Report Form | | 2. Registered Agent and Office NO PO BOX BILLY WEATHERBY 16331 S CLOVERDALE KUNA, ID 83634 |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address * Correct in this box, if applicable BLUE ROCK GROUP, INC. 16331 S CLOVERDALE KUNA, ID 83634 | | 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 | Billy Weatherby | PO Box 104 | Kuna ID 83634 |
| Vice President | Jake Cox | PO Box 104 | Kuna ID 83634 |
| Secretary | Billy Weatherby | PO Box 104 | Kuna ID 83634 |
| 5. Organized Under the Laws of: IDAHO C 171463 | | 6. Signature <u>Billy Weatherby</u> Date <u>12/10/07</u> Name (Typed or Printed) <u>Billy Weatherby</u> Title <u>Sec/Treas.</u> | |

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