

No. **C 60798**

Due no later than April 30, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ROUND VALLEY ROCK INC.
WES SHERWOOD
PO BOX 163
CLAYTON, ID 83227

WES SHERWOOD
GENERAL DELIVERY
CLAYTON, ID 83227

**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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Wesley Sherwood	P.O. Box 163	Clayton	ID	83227
Vice-President	Christian Fobair	811 Sengbird	Saratoga	UT	84043
Secretary	Michelle Gill	P.O. Box 702	Twin Falls	ID	83303-0902

5. Organized Under the Laws of:

IDAHO
C 60798

6.

Signature

W. Sherwood

Date

4-22-05

Name (Printed)

Wesley Sherwood

Title

President

Issued 02/01/2005

Do Not Tape or Staple

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