

No. C 172708		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. PACK RIVER ROCK, INC. CINDY GREEN 215 WHITETAIL MEADOWS SANDPOINT ID 83864		MATTHEW LEE GREEN 215 WHITETAIL MEADOWS SANDPOINT ID 83864			
				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	
SECRETARY	CINDY GREEN	215 WHITETAIL MEADOWS	SANDPOINT	ID	USA	83864	
PRESIDENT	MATHEW L GREEN	215 WHITETAIL MEADOWS	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 172708		6. Annual Report must be signed.* Signature: Cindy Green Name (type or print): Cindy Green					
Date: 05/21/2009 Title: Secretary							
Processed 05/21/2009		* Electronically provided signatures are accepted as original signatures.					