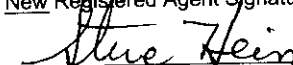
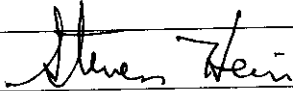


No. C 93357 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable TUMBLEROCK RESOURCES INC. GUY HEARON STEVE HEIN 1003 WOODED ACRES 1671 WOODED ACRES SAGLE, ID 83860	2. Registered Agent and Office NO PO BOX GUY HEARON STEVE HEIN 1003 WOODED ACRES 1671 Wooded Acres SAGLE, ID 83860 3. New Registered Agent Signature 																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Hein</td> <td>1671 Wooded Acres</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Treasure</td> <td>Ron McNett</td> <td>19215 E. VALLEY Way</td> <td>Greenacres</td> <td>WA</td> <td>99016</td> </tr> <tr> <td>Vice President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Dan Schwerin</td> <td>6272 16 St.</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Steve Hein	1671 Wooded Acres	Sagle	ID	83860	Treasure	Ron McNett	19215 E. VALLEY Way	Greenacres	WA	99016	Vice President						Director						Secretary	Dan Schwerin	6272 16 St.	Dalton Gardens	ID	83815
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5. Organized Under the Laws of: IDAHO C 93357	6. Signature  Date 8-31-02 Name (Typed or Printed) Steven HEIN Title President																																					