, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM **DOCUMENT # F01000003761** Secretary of State ROCKY MOUNTAIN FIBER PLUS, INC. Mailing Address Principal Place of Business PO BOX 452 PO BOX 452 KIOWA, CO 80117 KĪŌWA, CO 80117 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 93-0728857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when relinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HILL, JESSE NAME STREET ADDRESS 7770 E. GREENLAND ROAD CITY-ST-ZIP FRANKTOWN, CO 80116 100000228804 -02/14/05-80054-009 150.00 TITLE NAME KNEPP, DAVID L 20183 EDINBOROUGH PLACE STREET ADDRESS CITY-ST-ZIP PARKER, CO 80138 SDT TITI F NAME SERRES, DENISE A STREET ADDRESS 33 FALCON HILLS DO NOT WRITE CITY-ST-ZIP HIGHLANDS RANCH, CO 80126 IN THIS SPACE NAME CABBAL, GENE STREET ADDRESS 33 FALCON HILLS HIGHLANDS RANCH, CO 80126 CITY-ST-ZIP TITE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied enter the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST- ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-11-05

303-621-2820