

1.) CORPORATION NAME:

**Rock River, Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **05868054**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
COREY B MORRISSETTE  
12166 BRIDGEFORTH MILL DR  
AMELIA, VA 23002**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**AMELIA COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 515

CITY/ST/ZIP: AMELIA, VA 23002-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: COREY MORRISSETTE  
TITLE: PRESIDENT  
ADDRESS: PO BOX 515  
CITY/ST/ZIP/CO: AMELIA, VA 23002-

OFFICER

DIRECTOR

NAME: SANDRA MORRISSETTE  
TITLE: SECRETARY  
ADDRESS: PO BOX 91  
CITY/ST/ZIP/CO: AMELIA, VA 23002-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ COREY MORRISSETTE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

COREY MORRISSETTE,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

11/30/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.