

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 80899	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	DEWEY ALLAN BAILEY 851 N ELM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Current EARTH ROCK, INC. DEWEY ALLAN BAILEY 851 N ELM TWIN FALLS ID 83301	TWIN FALLS ID 83301 3. Incorporated Under The Laws of ID NO: 80899

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Dewey A. Bailey	851 N. Elm St.	Twin Falls	ID.	83301
Secretary:	Margaret Bailey	851 N. Elm St.	Twin Falls	ID	83301
Directors:					

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name (Typed or Printed)

Title

Construction

Dewey Bailey

07/25/95

President