

No. C 116791

Due no later than October 31, 2007  
Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

EAGLE ROCK, INC.  
DENNIS M BAKER  
250 S BEECHWOOD STE 120  
BOISE, ID 83709

2. Registered Agent and Office NO PO BOX

DENNIS M BAKER  
250 S BEECHWOOD STE 120  
BOISE, ID 83709

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Dennis M. Baker	250 S. Beechwood #120	Boise	Id	83709
sec/Treas	Don Brandt	203 11th Ave S.	Nampa	Id	83651

5. Organized Under the Laws of:

IDAHO  
C 116791

6. Signature D. Baker Date 8-9-01  
Name (Typed or Printed) Dennis M. Baker Title Pres