

No. C100606	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX <div style="border: 1px solid black; padding: 5px;"> THOMAS K. GRIGGS 495 HOLBROOK DR DAVID V. SHAW - 237 E. 15th IDAHO FALLS ID 83404 </div>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EAGLE ROCK RAILROAD HISTORIC THOMAS K. GRIGGS DAVID V. SHAW P O BOX 2685	3. Organized Under the Laws of:																																				
* FIRST NOTICE *	IDAHO FALLS ID 83403 2585	ID C100606																																				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Leo Harker</td> <td>1487 Elk Creek Dr</td> <td>Idaho Falls</td> <td>10</td> <td>83404</td> </tr> <tr> <td>V-P</td> <td>Kurt Hibbert</td> <td>Box 163</td> <td>Sugar City</td> <td>10</td> <td>83448</td> </tr> <tr> <td>Secretary</td> <td>DAVID GLENN</td> <td>790 Bergeson</td> <td>Idaho Falls</td> <td>10</td> <td>83401</td> </tr> <tr> <td>Treasurer</td> <td>DAVID SHAW</td> <td>237 E. 15th</td> <td>Idaho Falls</td> <td>10</td> <td>83404</td> </tr> <tr> <td>Board Member</td> <td>HARVE PETERSON</td> <td>615 8th St.</td> <td>Idaho Falls</td> <td>10</td> <td>83401</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Leo Harker	1487 Elk Creek Dr	Idaho Falls	10	83404	V-P	Kurt Hibbert	Box 163	Sugar City	10	83448	Secretary	DAVID GLENN	790 Bergeson	Idaho Falls	10	83401	Treasurer	DAVID SHAW	237 E. 15th	Idaho Falls	10	83404	Board Member	HARVE PETERSON	615 8th St.	Idaho Falls	10	83401
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5. NATURE OF BUSINESS HISTORY OF RAILROADS	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 <u>David V. Shaw</u> Date <u>7/30/96</u> Name (Typed or Printed) <u>DAVID V. SHAW</u> Title <u>Treasurer</u>																																					

ISSUED: 07-06-1996

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