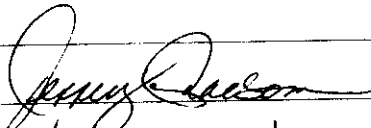


No. W 17630	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable EAGLE ROCK HOSPITALITY L.L.C. 1231 W BROADWAY IDAHO FALLS, ID 83402		JEFFERY C WALBORN ^{RM} 1231 W BROADWAY IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																															
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																		
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Managing Partner</td> <td>JEFFERY C. WALBORN</td> <td>2530 N 35th W.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>"</td> <td>KIRKLAND HANSEN</td> <td>2281 N Bramble Lane</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Member</td> <td>James D. Hansen</td> <td>2107 N Ross Ave</td> <td>"</td> <td>"</td> <td>83404</td> </tr> <tr> <td>"</td> <td>C. James Hansen</td> <td>5884 S Ammiral</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Managing Partner	JEFFERY C. WALBORN	2530 N 35th W.	IDAHO FALLS	ID	83402	"	KIRKLAND HANSEN	2281 N Bramble Lane	"	"	"	Member	James D. Hansen	2107 N Ross Ave	"	"	83404	"	C. James Hansen	5884 S Ammiral	"	"	"
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5. Organized Under the Laws of: IDAHO W 17630		6. Signature  Date <u>10/13/04</u> Name (Typed or Printed) <u>JEFFERY C. WALBORN</u> Title <u>MG, PTR</u>																																