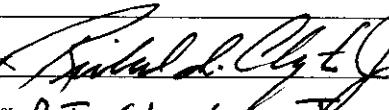


No. C 31949		Due no later than Jul 31, 2000 Annual Report Form			2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable EAGLE ROCK LAND DEVELOPMENT COMPANY 255 B ST., STE. 300			RICHARD I. CLAYTON JR. 545 SHOUP AVENUE IDAHO FALLS, ID 83402	
NO FILING FEE IF RECEIVED BY DUE DATE		IDAHO FALLS, ID 83402			3. <u>New</u> 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>	
President	R.I. Clayton Jr	Township Rd	Idaho Falls	ID	83401	
Secretary	Steve Clayton	PO Box 1526	Sun Valley	ID	83353	
Director	R.I. Clayton Jr	Township Rd	Idaho Falls	ID	83401	
Director	Steve Clayton	PO Box 1526	Sun Valley	ID	83353	
5. Organized Under the Laws of: IDAHO C 31949		6. Signature  Name <small>(Typed or Printed)</small> R.I. Clayton, Jr. Date 5-23-00 Time _____				

Issued 05/10/2000

Do Not Tape or Staple

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