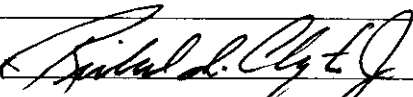
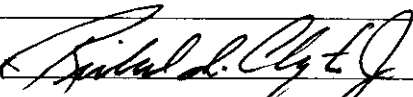
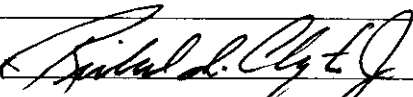


No. C 31949	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD I. CLAYTON JR. 545 SHOUP AVENUE IDAHO FALLS, ID 83402																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE ROCK LAND DEVELOPMENT COMPANY 255 B ST., STE. 300 IDAHO FALLS, ID 83402	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R.I. Clayton Jr</td> <td>Township Rd</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Steve Clayton</td> <td>PO Box 1526</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Director</td> <td>R.I. Clayton Jr</td> <td>Township Rd</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Steve Clayton</td> <td>PO Box 1526</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table>			<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
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Issued 05/10/2000

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