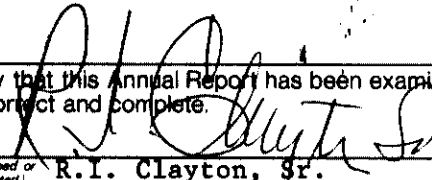
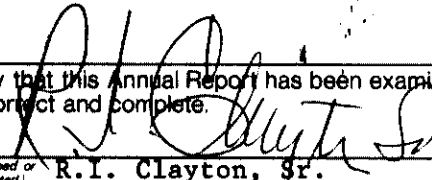
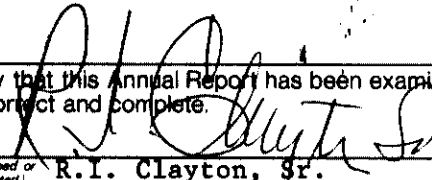


No. 031949	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 OCT 27 AM 9 35	Due No Later Than November 1, 1988		RICHARD I. CLAYTON 545 SHOUP AVENUE IDAHO FALLS, IDAHO 83402																									
	1. Mailing Address — Please Correct 031949 EAGLE ROCK LAND DEVELOPMENT COMP RICHARD I. CLAYTON BOX 2263 IDAHO FALLS, IDAHO 83403				3. Incorporated Under The Laws of STATE OF IDAHO																							
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>R.I. Clayton, Sr.</td> <td>408 ASH</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary:</td> <td>R.I. Clayton, Jr.</td> <td>Township Road</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Directors:</td> <td>Steve Clayton</td> <td>5074 S. Rainbow</td> <td>Las Vegas</td> <td>NV</td> <td>89118</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	R.I. Clayton, Sr.	408 ASH	Idaho Falls	ID	83401	Secretary:	R.I. Clayton, Jr.	Township Road	Idaho Falls	ID	83401	Directors:	Steve Clayton	5074 S. Rainbow	Las Vegas	NV	89118
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5. Nature of Business Land Development		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/20/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>R.I. Clayton, Sr.</td> <td>Title</td> <td>President</td> </tr> </table>			Signature		Date	10/20/88	Name (Typed or Printed)	R.I. Clayton, Sr.	Title	President																
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Name (Typed or Printed)	R.I. Clayton, Sr.	Title	President																									

ENTERED
OCT 28 1988