

No. W 56853		Due no later than Dec 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EAGLE ROCK HOLDINGS, LLC BEARNSON & PECK, L.C. 399 N MAIN STE 300 3RD FL LOGAN UT 84321		BEARNSON & PECK LC 3778 E NARROWS LOOP PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	D GARY ANDERSEN	65 S 100 W	HYDE PARK	UT	USA	84318	
MANAGER	KIRK M JOLLEY	794 E 425 N	FIRTH	ID	USA	83236	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 56853		Signature: Bearnson & Peck, L.C.				Date: 01/11/2010	
		Name (type or print): Bearnson & Peck, L.C.				Title: Registered Agent	
Processed 01/11/2010		* Electronically provided signatures are accepted as original signatures.					