

No. <b>W 71466</b>		<b>Due no later than Feb 28, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EAGLE ROCK CAPITAL LLC JOHN P RUSSELL 2891 DRUVOR ST IDAHO FALLS ID 83402		JOHN P RUSSELL 2891 DRUVOR ST IDAHO FALLS ID 83402			
				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	
MEMBER	JOHN P RUSSELL JR	2996 DRUVOR ST	IDAHO FALLS	ID	USA	83402	
MEMBER	SERENITY D RUSSELL	2996 DRUVOR ST	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID W 71466</b>		6. Annual Report must be signed.* Signature: John P Russell Name (type or print): John P Russell Date: 03/07/2011 Title: Member					
Processed 03/07/2011		* Electronically provided signatures are accepted as original signatures.					