

No. W 45645

Due no later than December 31, 2006
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 ENTERPRIZES, LLC
942 EAST 1400 NORTH
SHELLEY, ID 83274TOD E POLSON
942 EAST 1400 NORTH
SHELLEY, ID 83274NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

N/A

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT AIDA R. POLSON 942 E. HOON. Shelley

ID

83274

V.P. TOD E. POLSON 942 E. 1400 N. Shelley

ID

83274

5. Organized Under the Laws of:

IDAHO
W 45645

6.

Signature

TOD E. POLSON

Date

1/19/06

Name

(Typed or
Printed)

TOD E. POLSON

Title

V. PRES.