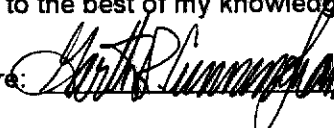


No. C 98114	Annual Report Form Due no later than Nov. 30, 1996		2. Registered Agent and Office Garth R. Cunningham 1020 E. Lincoln Road Idaho Falls, Idaho 83401		
Return to: Secretary of State 700 West Jefferson PO Box 83720 Boise, Idaho 83720-0080 NO FEE REQUIRED	1. Mailing Address Change Eagle Rock Enterprises, Inc. Attn: Garth R. Cunningham 1020 E. Lincoln Road Idaho Falls, Idaho 83401		3. Organized under the laws of: Idaho C 98114		
4. Corporations: Enter Names and Addresses of President, Secretary, and Directors					
<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	Garth R. Cunningham	5465 E. Skidmore Drive	Idaho Falls,	Idaho	83406
Secretary/Director	Laurie Meikle	2105 Sabin	Idaho Falls,	Idaho	83406
Director	Daryl Kofoed	211 North Hansen	Shelley,	Idaho	83274
5. Nature of Business: Civil Engineering and Land Surveying		6. I certify that this Annual Report has been examined and is to the best of my knowledge true, correct and complete. Signature:  Date: <u>9/1/96</u> Name: <u>Garth R. Cunningham</u> Title: <u>President</u>			

Issued: 07-06-1996

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