

No. W 639 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE ROCK DEVELOPMENT, L.L.C. STUART WADE HAROLDSSEN 383 "F" ST IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX STUART WADE HAROLDSSEN 383 "F" ST IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
MEM	STUART HAROLDSSEN	975 IONA STREET	IDAHO FALLS	ID	83402
MEM	ALLEN HAROLDSSEN	1230 BINGHAM	IDAHO FALLS	ID	83402
MEM	ERIC HAROLDSSEN	6236 N 15 EAST	IDAHO FALLS	ID	83401
MEM	ELLIOT HAROLDSSEN	383 "F" STREET	IDAHO FALLS	ID	83402

5. Organized Under the Laws of: IDAHO W 639	6. Signature <u>Stuart W. Haroldsen</u> Date <u>30 SEP 08</u> Name (Typed or Printed) <u>STUART HAROLDSSEN</u> Title <u>MEM</u>
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