

No. W 84554	Due no later than Jun 30, 2011 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. EAGLE ROCK SPECIALTIES LLC MICHAEL L HENDERICKSON PO BOX 51436 IDAHO FALLS ID 83405 USA		ASHLEY QUIROZ 2299 W. OMNI DR. 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
MANAGER	MICHAEL L HENDERICKSON	2299 W. OMNI DR.	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID W 84554	6. Annual Report must be signed.* Signature: Mike Hendrickson Name (type or print): Mike Hendrickson		Date: 04/15/2011 Title: President			
Processed 04/15/2011		* Electronically provided signatures are accepted as original signatures.				