

No. C 81811		Due no later than Jul 31, 2009 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 INVESTMENTS, INC. LARRY ROBERTS PO BOX 5 BURLEY ID 83318		LARRY ROBERTS 211 WEST 13TH STREET BURLEY ID 83318			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JANET ELLENBERGER	1821 GRANDVIEW LANE	BURLEY	ID	USA	83318	
PRESIDENT	LARRY ROBERTS	P O BOX 5	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 81811		6. Annual Report must be signed.* Signature: Larry Roberts Name (type or print): Larry Roberts					
		Date: 05/18/2009 Title: President					
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					