

|  |                   |  |        |  |         |             |  |
|--|-------------------|--|--------|--|---------|-------------|--|
| No. <b>C 81811</b>   |                   | <b>Due no later than Jul 31, 2009</b>  |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>EAGLE ROCK INVESTMENTS, INC.<br>LARRY ROBERTS<br>PO BOX 5<br>BURLEY ID 83318 |        | LARRY ROBERTS<br>211 WEST 13TH STREET<br>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:<br><br><b>ID<br/>C 81811</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Larry Roberts<br>Name (type or print): Larry Roberts   |        |  |         |             |  |
|  |                   | Date: 05/18/2009<br>Title: President   |        |  |         |             |  |
| Processed 05/18/2009   |                   | * Electronically provided signatures are accepted as original signatures.  |        |  |         |             |  |