

No. <b>W 639</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> EAGLE ROCK DEVELOPMENT, L.L.C. STUART WADE HAROLDSSEN 383 "F" ST IDAHO FALLS ID 83402		STUART WADE HAROLDSSEN 383 "F" ST 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
MEMBER	STUART WADE HAROLDSSEN	383 "F" ST	IDAHO FALLS	ID	USA 83402
5. Organized Under the Laws of:  <b>ID W 639</b>		6. Annual Report must be signed.* Signature: Stuart Haroldsen Name (type or print): Stuart Haroldsen Date: 09/08/2009 Title: Manager			
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.			