

No. W 19979		Due no later than Jul 31, 2009		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 MANUFACTURING, LLC BLAIR J SAUTTER 2268 EAST 113 NORTH IDAHO FALLS ID 83401 USA		ANDREW M WAYMENT 477 SHOUP AVE STE 109 IDAHO FALLS ID 83405			
				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	NEIL CLIFFORD	1060 CENTER AVE	IDAHO FALLS	ID	USA	83401	
MANAGER	BLAIR SAUTTER	2268 EAST 113 NORTH	IDAHO FALLS	ID	USA	83401	
MANAGER	DALE HEPWORTH	1 NORTH 3300 EAST	RIGBY	ID	USA	83442	
MANAGER	LARRY STUCKI	95 NORTH 3500 EAST	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 19979		6. Annual Report must be signed.* Signature: Blair J Sautter Name (type or print): Blair J Sautter Date: 05/22/2009 Title: Manager					
Processed 05/22/2009		* Electronically provided signatures are accepted as original signatures.					