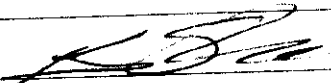


<b>No. W 25309</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  KELLY SHAW 2545 N CONSTANCE PL EAGLE, ID 83616
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ERP ONE, LLC. PO BOX 1369 EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
MANAGER	MCLAREY INVESTMENT.	P.O. Box 1369	EAGLE ID 83616
MANAGER	EAGLE RIM PROP.	P.O. Box 1369	EAGLE ID 83616
5. Organized Under the Laws of:  IDAHO W 25309		6. Signature  Date 5/6/05  Name (Typed or Printed) KELLY SHAW Title OWNER/MANAGER	

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Issued 05/02/2005

Do Not Tape or Staple