

No. **C 31949****Due no later than July 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

EAGLE ROCK LAND DEVELOPMENT COMPANY
RICHARD I CLAYTON JR
PO BOX 155
SWAN VALLEY, ID 83449RICHARD I. CLAYTON JR.
545 SHOUP AVENUE
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	Richard Clayton Jr	PO Box 155	Swan Valley	ID	83449-1550
SEC	Steve Clayton	PO Box 1526	Sun Valley	ID	83353
DIR	Richard Clayton Jr	PO Box 155	Swan Valley	ID	83449-1550
DIR	Steve Clayton	PO Box 1526	Sun Valley	ID	83353

5. Organized Under the Laws of:

IDAHO
C 31949

6.

Signature

Name (Typed or Printed)

Richard Clayton Jr

Date

5-11-04

Title

Pres.

Issued 05/03/2004

Do Not Tape or Staple

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