

No. **W 4509**

Due no later than August 31, 2004
Annual Report Form

2. 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 INSURANCE, LLC
WINSTON V BEARD
2105 CORONADO
IDAHO FALLS, ID 83404

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2105 CORONADO
IDAHO FALLS, ID 83404

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kathy Haderlie	458 Lomax	Idaho Falls	ID	83401
V. President	Lynn Archibald	458 Lomax	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
W 4509

6.

Signature

Kathy Haderlie Date 7/14/04

Name (Typed or Printed)

Kathy Haderlie

Title

President

Issued 06/01/2004

Do Not Tape or Staple

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