

No. C 31949

Due no later than Jul 31, 2001
Annual Report Form

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 applicable

EAGLE ROCK LAND DEVELOPMENT COMPANY
RICHARD I. CLAYTON JR.
255 B ST., STE. 300

IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

RICHARD I. CLAYTON JR.
545 SHOUP AVENUE
IDAHO FALLS, ID 83402

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>
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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

5-22-01

Title

XXXX

Pres.