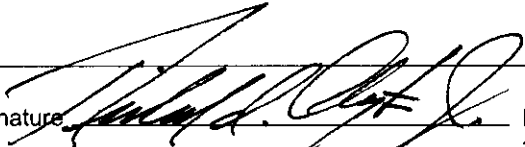


| <b>No. C 31949</b>   | <b>Due no later than Jul 31, 2001</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>RICHARD I. CLAYTON JR.<br>545 SHOUP AVENUE<br><br>IDAHO FALLS, ID 83402 |                    |             |                               |             |              |            |      |                    |            |             |    |            |     |               |             |            |    |       |     |                    |            |             |    |            |     |               |             |            |    |       |
|--|--|---|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|--------------------|------------|-------------|----|------------|-----|---------------|-------------|------------|----|-------|-----|--------------------|------------|-------------|----|------------|-----|---------------|-------------|------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br>EAGLE ROCK LAND DEVELOPMENT COMPANY<br>RICHARD I. CLAYTON JR.<br>255 B ST., STE. 300<br><br>IDAHO FALLS, ID 83402 |   | 3. <u>New</u> Registered Agent Signature   |                    |             |                               |             |              |            |      |                    |            |             |    |            |     |               |             |            |    |       |     |                    |            |             |    |            |     |               |             |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Richard Clayton Jr</td> <td>PO Box 155</td> <td>Swan Valley</td> <td>ID</td> <td>83449-1550</td> </tr> <tr> <td>SEC</td> <td>Steve Clayton</td> <td>PO Box 1526</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>DIR</td> <td>Richard Clayton Jr</td> <td>PO Box 155</td> <td>Swan Valley</td> <td>ID</td> <td>83449-1550</td> </tr> <tr> <td>DIR</td> <td>Steve Clayton</td> <td>PO Box 1526</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table> |  |   |  | <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 |
| <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:<br><br><div style="text-align: center; margin-top: 20px;">             IDAHO<br/>C 31949           </div>  |  | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> <br/>           Signature _____<br/><br/> <small>(Typed or Printed)</small><br/>           Name <u>Richard Clayton Jr.</u> </div> <div style="width: 35%;">           Date <u>5-22-01</u><br/><br/>           Title: <u>Pres.</u><br/> <small>Time</small> <u>XXXX</u> </div> </div> |  |                    |             |                               |             |              |            |      |                    |            |             |    |            |     |               |             |            |    |       |     |                    |            |             |    |            |     |               |             |            |    |       |