

No. <b>W 56853</b>		<b>Due no later than Dec 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>Annual Report Form</b>		BEARNSON & PECK LC 5050 N ONEIDA NARROWS RD PRESTON ID 83263			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		EAGLE ROCK HOLDINGS, LLC BEARNSON & PECK, L.C. 74 W 100 N LOGAN UT 84321					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	D GARY ANDERSEN	65 S 100 W	HYDE PARK	UT	USA	84318	
MANAGER	KIRK M JOLLEY	794 E 425 N	FIRTH	ID	USA	83236	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 56853</b>		Signature: Shaun L Peck			Date: 10/09/2007		
		Name (type or print): Shaun L Peck			Title: Resident Agent		
Processed 10/09/2007		* Electronically provided signatures are accepted as original signatures.					