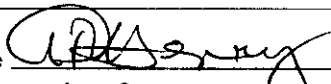


No. C 87219	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN M HENRY 1910 S. YELLOWSTONE IDAHO FALLS, ID 83402																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE ROCK R.V. & CUSTOM HITCH SERV JOHN M HENRY 1910 S. YELLOWSTONE 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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>JOHN M. HENRY</td> <td>1650 S. RIMLINE DR.</td> <td>IF</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>SEC/TREASURE -</td> <td>ARCILA R. HENRY</td> <td>1650 S. RIMLINE DR.</td> <td>IF</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT -	JOHN M. HENRY	1650 S. RIMLINE DR.	IF	ID	83401	SEC/TREASURE -	ARCILA R. HENRY	1650 S. RIMLINE DR.	IF	ID	83401
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5. Organized Under the Laws of: IDAHO C 87219		6. Signature  Name (Typed or Printed) <u>ARCILA R. HENRY</u> Date <u>6-13-00</u> Title: <u>SEC/TREASURE</u> X None																			

Issued 06/01/2000

Do Not Tape or Staple

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