

No. C 31949

Due no later than July 31, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EAGLE ROCK LAND DEVELOPMENT COMPANY
RICHARD I CLAYTON JR
PO BOX 155
SWAN VALLEY, ID 83449 15502. Registered Agent and Office **NO PO BOX**RICHARD I. CLAYTON JR.
545 SHOUP AVENUE
IDAHO FALLS, ID 834023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Pres	Richard Clayton Jr	PO Box 155	Swan Valley	ID	83449-1550
Sec	Steve Clayton	230 E Flamingo	Las Vegas	NV	89109
Dir	Richard Clayton Jr	PO Box 155	Swan Valley	ID	83449-1550
Dir	Steve Clayton	230 E Flamingo	Las Vegas	NV	89109

5. Organized Under the Laws of:

IDAHO
C 31949

6.

Signature

Name (Typed or Printed)

Date

Title

200607004184

Issued 05/01/2006

Do Not Tape or Staple