

<b>No. C 116791</b>	<b>Due no later than October 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> DENNIS M BAKER 250 S BEECHWOOD STE 120 BOISE, ID 83709
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>	1. Mailing Address - Correct in this box if applicable EAGLE ROCK, INC. DENNIS M BAKER 250 S BEECHWOOD STE 120  BOISE, ID 83709	3. <u>New</u> 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>
President	Dennis M. Baker	250 S. Beechwood #120	BOISE	Id	83709
Sec/Treas	Donald K. Brandt	203 11th AVE SO.	Nampa	Id	83616

5. Organized Under the Laws of  IDAHO C 116791	6. Signature <u><i>D. Baker</i></u> Date <u>8-12-03</u> Name <small>(Typed or Printed)</small> <u>Dennis M. Baker</u> Title <u>President</u>
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