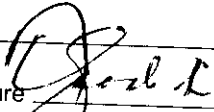


No. <b>W 3905</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box if applicable EAGLE ROCK ACCEPTANCE, LTD. CO. TOM GOODRICH 1560 WEST BROADWAY IDAHO FALLS, ID 83402	2. Registered Agent and Office <b>NO PO BOX</b> TOM GOODRICH 805 NORTHGATE MILE 1560 W Broadway IDAHO FALLS, ID 83402 8/3/02 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Managing</td> <td>Tom Goodrich</td> <td>1560 Broadway</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Managing	Tom Goodrich	1560 Broadway	Idaho Falls	ID	83402
Office held	Name	Street or P.O. Address	City	State	Zip									
Managing	Tom Goodrich	1560 Broadway	Idaho Falls	ID	83402									
5. Organized Under the Laws of:  IDAHO W 3905	6. Signature  Name (Typed or Printed) <u>Tom Goodrich mgr.</u> Date <u>2/28/01</u> Title: <u>XXXX</u>													

Issued 02/01/2001

Do Not Tape or Staple

1580