

No. C 31949		Due no later than Jul 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EAGLE ROCK LAND DEVELOPMENT COMPANY RICHARD I CLAYTON JR PO BOX 155 SWAN VALLEY ID 83449 1550		RICHARD I. CLAYTON JR. 545 SHOUP AVENUE IDAHO FALLS ID 83402 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEVE CLAYTON	PO BOX 1526	SUN VALLEY	ID	USA	83353
DIRECTOR	RICHARD I CLAYTON JR	PO BOX 155	SWAN VALLEY	ID	USA	83449
SECRETARY	STEVE CLAYTON	PO BOX 1526	SUN VALLEY	ID	USA	83353
PRESIDENT	RICHARD I CLAYTON JR	PO BOX 155	SWAN VALLEY	ID	USA	83449
5. Organized Under the Laws of: IDAHO C 31949		6. Annual Report must be signed.* Signature: RICHARD I CLAYTON JR Name (type or print): RICHARD I CLAYTON JR Date: 06/03/2005 Title: PRESIDENT				
Processed 06/03/2005		* Electronically provided signatures are accepted as original signatures.				