

No. W 4509	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404																		
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 INSURANCE, LLC WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kathey Haderlie</td> <td>458 Lomax</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V. President</td> <td>Lynn Archibald</td> <td>458 Lomax</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kathey Haderlie	458 Lomax	Idaho Falls	ID	83401	V. President	Lynn Archibald	458 Lomax	Idaho Falls	ID	83401
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 4509</div>		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Kathey Haderlie</u></td> <td style="width: 50%;">Date <u>6/22/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Kathey Haderlie</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Kathey Haderlie</u>	Date <u>6/22/01</u>	Name (Typed or Printed) <u>Kathey Haderlie</u>	Title <u>President</u>														
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