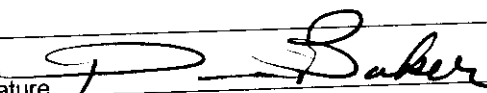


<b>No. C 116791</b>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> DENNIS M BAKER 250 S BEECHWOOD STE 120 BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING 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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dennis M. Baker</td> <td>250 S Beechwood #120</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Sec/Treas</td> <td>Don Brandt</td> <td>203 11th Ave So.</td> <td>Nampa</td> <td>Id</td> <td>83651</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	Dennis M. Baker	250 S Beechwood #120	Boise	Id	83709	Sec/Treas	Don Brandt	203 11th Ave So.	Nampa	Id	83651
<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	Don Brandt	203 11th Ave So.	Nampa	Id	83651															
5. Organized Under the Laws of:  IDAHO C 116791	6.  Date <u>8-14-02</u> Signature _____ Name (Typed or Printed) <u>Dennis M. Baker</u> Title <u>President</u>																			