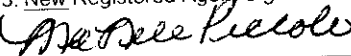
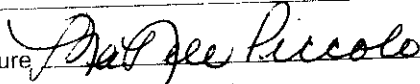


| <b>No. C 47473</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b>                                                                                                          |                                                                                                                                                                                                            | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>LARRY R WATSON</b><br>2791 APPLING CT<br>MANELL PICCOLO<br>1928 Malibu Dr.<br>IDAHO FALLS, ID<br>83404 |             |       |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|------------------------|------|-------|-----|-----------|----------------|-----------------|------------------|-------|-------|----------------|--------------|-------------|---|---|-------|-----------|-------------|----------------|---|---|-------|-----------|--------------|----------------|---|---|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Mailing Address - Correct in this box, if applicable<br><b>EAGLE ROCK ART GUILD, INC.</b><br><del>JOAN MEHNER</del> Donna Avery<br>BOX 2542<br><br>IDAHO FALLS, ID 83403 |                                                                                                                                                                                                            | 3. New Registered Agent Signature<br>                                     |             |       |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                             |                                                                                                                                                                                                            |                                                                                                                                                              |             |       |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Manell Piccolo</td> <td>1928 Malibu Dr.</td> <td>Idaho Falls, Id.</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Vice President</td> <td>Roy Reynolds</td> <td>175 5th St.</td> <td>"</td> <td>"</td> <td>83401</td> </tr> <tr> <td>Treasurer</td> <td>Donna Avery</td> <td>754 Homer Ave.</td> <td>"</td> <td>"</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Jane Winston</td> <td>5845 So Holmes</td> <td>"</td> <td>"</td> <td>83404</td> </tr> </tbody> </table> |                                                                                                                                                                             |                                                                                                                                                                                                            |                                                                                                                                                              | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Manell Piccolo | 1928 Malibu Dr. | Idaho Falls, Id. | Idaho | 83404 | Vice President | Roy Reynolds | 175 5th St. | " | " | 83401 | Treasurer | Donna Avery | 754 Homer Ave. | " | " | 83401 | Secretary | Jane Winston | 5845 So Holmes | " | " | 83404 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Name                                                                                                                                                                        | Street or P.O. Address                                                                                                                                                                                     | City                                                                                                                                                         | State       | Zip   |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Manell Piccolo                                                                                                                                                              | 1928 Malibu Dr.                                                                                                                                                                                            | Idaho Falls, Id.                                                                                                                                             | Idaho       | 83404 |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Roy Reynolds                                                                                                                                                                | 175 5th St.                                                                                                                                                                                                | "                                                                                                                                                            | "           | 83401 |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Donna Avery                                                                                                                                                                 | 754 Homer Ave.                                                                                                                                                                                             | "                                                                                                                                                            | "           | 83401 |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Jane Winston                                                                                                                                                                | 5845 So Holmes                                                                                                                                                                                             | "                                                                                                                                                            | "           | 83404 |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 47473                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                             | 6. Signature  Date <u>5-15-04</u><br>Name <small>(Typed or Printed)</small> <u>Manell Piccolo</u> Title <u>President</u> |                                                                                                                                                              |             |       |                        |      |       |     |           |                |                 |                  |       |       |                |              |             |   |   |       |           |             |                |   |   |       |           |              |                |   |   |       |