

No. W 17630	Due no later than Dec 31, 2011 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. EAGLE ROCK HOSPITALITY L.L.C. JEFFERY L JOHNSON 1293 W BROADWAY IDAHO FALLS ID 83402		JEFFERY C WALBOM 1293 W BROADWAY IDAHO FALLS ID 83402			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	KIRK HANSEN	2281 BRAMBLE LANE	IDAHO FALLS	ID	USA	83402
MEMBER	JEFFERY WALBOM	2530 N 35TH W	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID W 17630	6. Annual Report must be signed.* Signature: Jeff Johnson Name (type or print): Jeff Johnson		Date: 01/11/2012 Title: General Manager			
Processed 01/11/2012		* Electronically provided signatures are accepted as original signatures.				