

No. C 116791		Due no later than Oct 31, 2009		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, INC. DENNIS M BAKER 250 S BEECHWOOD STE 120 BOISE ID 83709		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DENNIS M. BAKER	250 S. BEECHWOOD, SUITE 120	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 116791		Signature: Dennis M. Baker				Date: 08/13/2009	
		Name (type or print): Dennis M. Baker				Title: President	
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					