

No. C 118646	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID A JOHNSON 1510 W BROADWAY IDAHO FALLS, ID 83402
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 ELECTRIC, INC. JANE NIELSON 4071 N 5TH W IDAHO FALLS, ID 83401	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	JANE L Nielson	4071 N. 5th W	I.F.	ID	83401
Vice President	KEN Nielson	"	"	"	"
Secretary	KEN Nielson	"	"	"	"

5. Organized Under the Laws of: IDAHO C 118646	6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 60%;">Signature <u>Ken Nielson</u></td> <td style="width: 40%;">Date <u>11/10/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>KEN NIELSON</u></td> <td>Title <u>V.P.</u></td> </tr> </table>	Signature <u>Ken Nielson</u>	Date <u>11/10/00</u>	Name (Typed or Printed) <u>KEN NIELSON</u>	Title <u>V.P.</u>
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