

No. W 4509	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404
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 (Check if in this box, if applicable) EAGLE ROCK INSURANCE, LLC WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kathy Haderlie	458 Lomax	Idaho Falls	ID	83401
V. President	Lynn Archibald	458 Lomax	Idaho Falls	ID	83401

5. Organized Under the Laws of: IDAHO W 4509	6. Signature <u>Kathy Haderlie</u> Date <u>6/16/03</u> Name (Typed or Printed) <u>Kathy Haderlie</u> Title <u>Pres</u>
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