| No. C 31949 | | Due no later than Jul 31, 2013 Annual Report Form | | 2 | 2. Registered Agent and Address (NO PO BOX) | | | | |
|---|----------------------|--|---|----------|---|------------------|---------|-------------|--|
| Return to: | | | | | RICHARD I. CLAYTON JR. | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. | | | 475 COTTONWOOD DR SWAN VALLEY ID 83449 | | | | |
| | | EAGLE ROCK LAND DEVELOPMENT COMPANY RICHARD I CLAYTON JR PO BOX 155 SWAN VALLEY ID 83449-1550 | | 2 | 3. New Registered Agent Signature:* | | | | |
| | | | | 3 | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of F | President, Secretary, and Directors. Trea | surer (o | otional). | | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code | |
| PRESIDENT | RICHARD I CLAYTON JR | | PO BOX 155 | | SWAN VALLEY | ID | USA | 83449-1550 | |
| DIRECTOR | RICHARD I CLAYTON JR | | PO BOX 155 | | SWAN VALLEY | ID | USA | 83449-1550 | |
| DIRECTOR | JULIE CLAYT | ON | 3649 SUN CIRCLE | | IDAHO FALLS | ID | USA | 83404-1550 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | | |
| ID C 31949 | | Signature: Richard I Clayton, Jr | | | | Date: 05/21/2013 | | | |
| | | Name (type or print): Richard I Clayton, Jr | | | | Title: President | | | |
| Processed 05/21/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | |