

| No. C 87219                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Annual Report Form</b> 1997<br>Due No Later Than November 30,                                                                                           |                                                                               | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>             |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------|-----------------|-------------|----|-------|-------------------|-----------------|---|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br>** FINAL NOTICE **                                                                                                                                                                                                                                                                                      | 1. Mailing Address - Please Correct, if Not Correct<br><br>EAGLE ROCK R.V. & CUSTOM HT<br>JOHN M. HENRY<br>1910 S. YELLOWSTONE<br><br>IDAHO FALLS ID 83402 |                                                                               | JOHN M. HENRY<br>1910 S. YELLOWSTONE<br><br>IDAHO FALLS ID 83402 |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                             | 3. Organized Under the Laws of:<br><br>ID C 87219                                                                                                          |                                                                               |                                                                  |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)                                                                                                                                                                               |                                                                                                                                                            |                                                                               |                                                                  |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
| <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>PRESIDENT</td><td>JOHN M. HENRY</td><td>1650 Rimline DR</td><td>IDAHO FALLS</td><td>ID</td><td>83406</td></tr><tr><td>V/P SEC. TREASURE</td><td>ARCILA R. HENRY</td><td>"</td><td>"</td><td>"</td><td>"</td></tr></tbody></table> |                                                                                                                                                            |                                                                               |                                                                  |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT | JOHN M. HENRY | 1650 Rimline DR | IDAHO FALLS | ID | 83406 | V/P SEC. TREASURE | ARCILA R. HENRY | " | " | " | " |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Name</u>                                                                                                                                                | <u>Street or P.O. Address</u>                                                 | <u>City</u>                                                      | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                   | JOHN M. HENRY                                                                                                                                              | 1650 Rimline DR                                                               | IDAHO FALLS                                                      | ID           | 83406              |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
| V/P SEC. TREASURE                                                                                                                                                                                                                                                                                                                                                                                                                           | ARCILA R. HENRY                                                                                                                                            | "                                                                             | "                                                                | "            | "                  |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
| 5.                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                            | 6.                                                                            |                                                                  |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                            | Signature <u>Arcila R. Henry</u> Date <u>11-7-97</u>                          |                                                                  |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                            | Name (Typed or Printed) <u>ARCILA R. HENRY</u> Title <u>V/P SEC. TREASURE</u> |                                                                  |              |                    |             |                               |             |              |            |           |               |                 |             |    |       |                   |                 |   |   |   |   |

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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