

No. C 100606	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable EAGLE ROCK RAILROAD HISTORICAL SOCI DAVID V. SHAW P O BOX 2685 IDAHO FALLS, ID 83403 2685	DAVID V SHAW 237 EAST 15TH IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<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>Pres.</td> <td>Leo Harker</td> <td>1497 Elk Creek Drive</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>J-P</td> <td>Steve Spring</td> <td>100 W 14th</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Doug Herrmann</td> <td>615 E Countryside Ln.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Treasurer</td> <td>David Shaw</td> <td>237 E. 15th</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Board Member</td> <td>Larry Lane</td> <td>111 N 3 W Rigby</td> <td>ID</td> <td></td> <td>83442</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>	Pres.	Leo Harker	1497 Elk Creek Drive	Idaho Falls	ID	83404	J-P	Steve Spring	100 W 14th	Idaho Falls	ID	83402	Secretary	Doug Herrmann	615 E Countryside Ln.	Idaho Falls	ID	83404	Treasurer	David Shaw	237 E. 15th	IDAHO FALLS	ID	83404	Board Member	Larry Lane	111 N 3 W Rigby	ID		83442		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Pres.	Leo Harker	1497 Elk Creek Drive	Idaho Falls	ID	83404																																	
J-P	Steve Spring	100 W 14th	Idaho Falls	ID	83402																																	
Secretary	Doug Herrmann	615 E Countryside Ln.	Idaho Falls	ID	83404																																	
Treasurer	David Shaw	237 E. 15th	IDAHO FALLS	ID	83404																																	
Board Member	Larry Lane	111 N 3 W Rigby	ID		83442																																	
5. Organized Under the Laws of: IDAHO C 100606	6. Signature <u>David V. Shaw</u> Date <u>11/19/01</u> Name <small>(Typed or Printed)</small> <u>David V. Shaw</u> Title <u>Treasurer</u>																																					