

No. W 3905	Due no later than April 30, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 ACCEPTANCE, LTD. CO. CONNIE HAFEN 3807 E 169th 2613 Laguna Dr. IDAHO FALLS, ID 83401 83404

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Connie Hafen	2613 Laguna Dr.	Idaho Falls	ID	83404
	Eagle Rock Acceptance LTD. Co.				

5. Organized Under the Laws of: IDAHO W 3905	6. Signature <u>Connie Hafen</u> Date _____ Name (Typed or Printed) <u>Connie Hafen</u> Title <u>CEO</u>
---	---