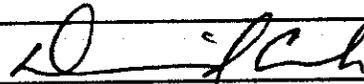


No. C 137930 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE ROCK FABRICATION, INC. 2117 W OMNI IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX DAVID CLARK 8750 S 15 E IDAHO FALLS, ID 83403 3. <u>New Registered Agent Signature</u>																		
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>President</td> <td>David Clark</td> <td>2117 W. OMNI Dr.</td> <td>Idaho Falls,</td> <td>Id.</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Todd Vadnais</td> <td colspan="4">Same as above</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	David Clark	2117 W. OMNI Dr.	Idaho Falls,	Id.	83402	Secretary	Todd Vadnais	Same as above			
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Secretary	Todd Vadnais	Same as above																		
5. Organized Under the Laws of: IDAHO C 137930	6. Signature  Date <u>1-15-08</u> Name <small>(Typed or Printed)</small> <u>David Clark</u> Title <u>President</u>																			

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