

No. **C 31949**

Due no later than Jul 31, 2002

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EAGLE ROCK LAND DEVELOPMENT COMPANY
RICHARD I. CLAYTON JR.

~~255 B ST., STE. 300~~

~~SWAN VALLEY~~

~~IDAHO FALLS, ID 83402~~

*P.O. Box 155
Id. 83449*

2. Registered Agent and Office **NO PO BOX**

RICHARD I. CLAYTON JR.
545 SHOUP AVENUE

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres		Richard Clayton Jr	PO Box 155	Swan Valley	ID	83449-1550
Sec		Steve Clayton	PO Box 1526	Sun Valley	ID	83353
Dir		Richard Clayton Jr	PO Box 155	Swan Valley	ID	83449-1550
Dir		Steve Clayton	PO Box 1526	Sun Valley	ID	83353

5. Organized Under the Laws of:

IDAHO
C 31949

6.

Signature

Date

7-2-02

Name (Typed or Printed)

Richard Clayton Jr.

Title

Pres