

No. <b>C 31949</b>		<b>Due no later than Jul 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  EAGLE ROCK LAND DEVELOPMENT COMPANY RICHARD I CLAYTON JR PO BOX 155 SWAN VALLEY ID 83449-1550		RICHARD I. CLAYTON JR. 545 SHOUP AVENUE IDAHO FALLS ID 83402			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD I CLAYTON JR	PO BOX 155	SWAN VALLEY	ID	USA	83449-1550	
SECRETARY	STEVE CLAYTON	PO BOX 1526	SUN VALLEY	ID	USA	83353-1550	
DIRECTOR	RICHARD I CLAYTON JR	PO BOX 155	SWAN VALLEY	ID	USA	83449-1550	
DIRECTOR	STEVE CLAYTON	PO BOX 1526	SUN VALLEY	ID	USA	83353-1550	
5. Organized Under the Laws of:  <b>ID C 31949</b>		6. Annual Report must be signed.*  Signature: Richard I Clayton Jr Name (type or print): Richard I Clayton Jr					
		Date: 08/13/2009 Title: President					
Processed 08/13/2009 * Electronically provided signatures are accepted as original signatures.							