

No. C 31949		Due no later than Jul 31, 2009		2. Registered Agent and Address (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 needed. 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: ID C 31949		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.				