No. C 100606		Due no later than Jan 31, 2008		2. Registered A	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			DAVID V SHAW			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.		GENERAL DE RESIDENCE DE PROPERTIE DE LA	237 EAST 15TH IDAHO FALLS ID 83404			
		EAGLE ROCK RAILROAD HISTORICAL SOCIETY, INC. DAVID V. SHAW P O BOX 2685		IDANO FALC	דיירכס עו בנוארוטוואעו			
		IDAHO FALLS ID 83403-2685		3. <u>New</u> Register	3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Na	mes and Busin	ess Addresses of Pres	sident, Secretary, and Directors. Treasu	urer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT LEO K HARK			1487 ELK CREEK DRIVE	IDAHO FALLS	ID	USA	83404	
SECRETARY BEN OSTENS			717 MARJORIE	IDAHO FALLS	ID	USA	83401	
DIRECTOR STEVE SPRI			160 WEST 14TH	IDAHO FALLS	ID	USA	83402	
DIRECTOR BRAD POULS			3808 RIDGEVIEW	IDAHO FALLS	ID	USA	83406	
DIRECTOR	CTOR DAVID V SHAV		237 EAST 15TH	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:		6. Annual Report mu						
ID		Signature: David V. Shaw			Date: 11/09/2007			
C 100606		Name (type or print): David V. Shaw			Title: Treasurer			
Processed 11/09/2007 * Electronically provided signatures are accepted as original signatures.								