

No. **W 25309**

**Due no later than July 31, 2004
Annual Report Form**

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

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

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

ERP ONE, LLC.
PO BOX 1369
EAGLE, ID 83616

KELLY SHAW
2545 N CONSTANCE PL
EAGLE, ID 83616

3. New Registered Agent Signature

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

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	EAGLE RIM PROPERTIES	P.O. BOX 1369	EAGLE	ID	83616
MANAGER	MCCALLUM INVESTMENTS	2611 W. STATE STR.	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
W 25309


6.

Signature

Date

Name
(Typed or
Printed)

Title


KELLY SHAW

5/9/04

MANAGER