

No. C 125052	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable EAGLE ROCK CONSTRUCTION INC. RICHARD M GONZALES 4100 N. SORREL PL. BOISE, ID 83703		RICHARD M GONZALES 4100 N. SORREL PL. BOISE, ID 83703 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard M. Gonzales</td> <td>4100 N. Sorrel Pl.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Lori L. Gonzales</td> <td>4100 N. Sorrel Pl</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard M. Gonzales	4100 N. Sorrel Pl.	Boise	ID	83703	Secretary	Lori L. Gonzales	4100 N. Sorrel Pl	Boise	ID	83703
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5. Organized Under the Laws of: IDAHO C 125052		6. Signature <u>Lori Gonzales</u> Date <u>8/3/04</u> Name <small>(Typed or Printed)</small> <u>LORI GONZALES</u> Title <u>Secretary</u>																			