| No. C 123716   |  |   |
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| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names Office held Name | Due no later than April 30, 2005 Annual Report Form  1. Mailing Address - Correct in this box, if applicable EAGLE FALLS, INC. LANCE ECKERSELL 2868 W BALATA CT MERIDIAN, ID 83642  Street or P.O. Address  City  City | 2760 S BELLIN ST IDAHO FALLS, ID 83404  3. New Registered Agent Signature |
| 5. Organized Under the Laws of: IDAHO C 123716 Issued 02/01/2005   | Name Printed of Act & Exercel  Do Not Tape or Staple   | Date  |