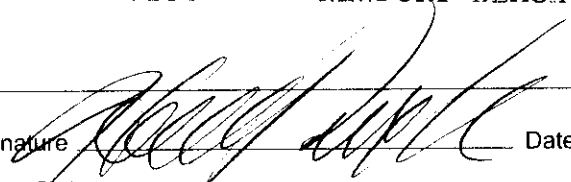


<b>No. W 9065</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  HARRY S RINKER 105 CAMAS LN KETCHUM, ID 83353
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  GOLDEN EAGLE LLC PO BOX 7250 NEWPORT BEACH, CA 92658 7250	<b>3. New Registered Agent Signature</b>

**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>
MEMBER	WOOD RIVER PROPERTIES, INC.	P.O. BOX 7250	NEWPORT BEACH, CA.		92658
MEMBER	GOLDEN EAGLE DEVELOPEMENT CO.	P.O. BOX 7250	NEWPORT BEACH, CA.		92658

<b>5. Organized Under the Laws of:</b>  CALIFORNIA W 9065	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name (Typed or Printed) <b>HARRY S. RINKER</b> </div> <div>           Date <b>4/12/04</b>            Title <b>SOLE SHAREHOLDER</b> </div> </div>
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Issued 04/01/2004

**Do Not Tape or Staple**

WOOD RIVER PROP  
 2004061558  
 MEMBER