

No. C 96724

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

DOUGLAS CARNAHAN
4410 W CHINDEN BLVD
MERIDIAN, ID 83642-5144

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

EAGLE ISLAND RANCH, INC.
DOUGLAS CARNAHAN
4410 W CHINDEN BLVD
MERIDIAN, ID 83646

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

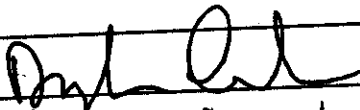
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	ADAM SHANDRO	1123 Huston Rd	Boise	ID	83706
V.P./Treasurer	HAL Godshall	1252 Menzies Dr	Eagle	ID	83616
Secy	Doug CARNAHAN	4410 W. CHINDEN BLVD	Meridian	ID	83646

5. Organized Under the Laws of:
IDAHO
C 96724

6.

Signature



Date

9-12-08

Name (Typed or Printed)

DOUGLAS CARNAHAN

Title

Secretary

200811000822

Issued 09/02/2008

Do Not Tape or Staple