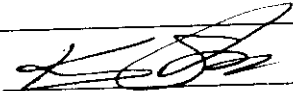


<b>No. W 17431</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  KELLY SHAW 2545 N CONSTANCE PLACE EAGLE, ID 83616																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  EAGLE HOLDING COMPANY LLC. 2545 N CONSTANCE PLACE EAGLE, ID 83616		<b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>NORTH STAR INV.</td> <td>P.O. Box 1369</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>MANAGER</td> <td>THOMPSON CAP.</td> <td>P.O. Box 1369</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	NORTH STAR INV.	P.O. Box 1369	EAGLE	ID	83616	MANAGER	THOMPSON CAP.	P.O. Box 1369	EAGLE	ID	83616
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<b>5. Organized Under the Laws of:</b>  IDAHO W 17431	<b>6.</b> Signature  Date <u>10/13/05</u>  Name (Typed or Printed) <u>KELLY SHAW</u> Title <u>MANAG.</u>																				

Issued 10/03/2005

Do Not Tape or Staple

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