

No. W 79980		Due no later than Dec 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EAGLE ELECTRIC, LLC REX B BOYLES PO BOX 2644 EAGLE ID 83616		REX B BOYLES 66 RIVERVIEW DR EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	(REX B BOYLES	66 RIVERVIEW DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 79980		6. Annual Report must be signed.* Signature: Rex Boyles Name (type or print): Rex Boyles Date: 10/30/2009 Title: Member					
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.					