

| No. W 10576 | Due no later than December 31, 2004 Annual Report Form | | 2. Registered Agent and Office 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 | 1 Mailing Address - Correct in this box, if applicable EAGLE ISLAND LLC LORI BARNES GIRDNER 2165 ARTESIAN RD EAGLE, ID 83616 <i>ARTESIAN RD.</i> | | LORI BARNES GIRDNER 2165 ARTESIAN RD EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>LORI GIRDNER</td> <td>2165 ARTESIAN RD</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRES. | LORI GIRDNER | 2165 ARTESIAN RD | EAGLE | ID | 83616 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| PRES. | LORI GIRDNER | 2165 ARTESIAN RD | EAGLE | ID | 83616 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 10576 | | 6. Signature <i>Lori Barnes Girdner</i> Date <i>12-07-04</i> Name (Printed) <i>LORI BARNES GIRDNER</i> Title <i>PRES.</i> | | | | | | | | | | | | | |