

No. C 127466		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. EAGLE CONSTRUCTION MANAGEMENT, INC. SHANE J PETERSON 780 EASTLAND DRIVE #2 TWIN FALLS ID 83301 USA		SHANE J PETERSON 780 EASTLAND DRIVE TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SHANE J PETERSON	780 EASTLAND DRIVE #2	TWIN FALLS	ID	USA	83301	
SECRETARY	JULIE L PETERSON	1560 TAIPAN DRIVE	PLACERVILLE	CA	USA	95667	
5. Organized Under the Laws of: ID C 127466		6. Annual Report must be signed.* Signature: Shane J. Peterson Name (type or print): Shane J. Peterson					
Date: 03/29/2011 Title: President							
Processed 03/29/2011		* Electronically provided signatures are accepted as original signatures.					