

No. C 62101		Due no later than Sep 30, 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 MOUNTAIN CORPORATION JAMES M JORDAN 204 S KOREN #200 SPOKANE WA 99212-0735 USA		LAWRENCE D HAIGHT CEDAR CREEK LANDING BOX 702 BAYVIEW ID 83803			
				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	JAMES M JORDAN	204 S. KOREN, #200	SPOKANE	WA	USA	99212-0735	
TREASURER	LAWRENCE D HAIGHT	204 S. KOREN, #200	SPOKANE	WA	USA	99212-0735	
SECRETARY	LAWRENCE D HAIGHT	204 S. KOREN, #200	SPOKANE	WA	USA	99212-0735	
5. Organized Under the Laws of: WA C 62101		6. Annual Report must be signed.* Signature: Lawrence D. Haight Name (type or print): Lawrence D. Haight Date: 07/19/2011 Title: Sec./treas.					
Processed 07/19/2011		* Electronically provided signatures are accepted as original signatures.					