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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 37937A</b>                                                                                                                                    |                 | <b>Due no later than Nov 30, 2009</b>                                                                                                                                                 |           | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>SANDPOINT AERIE NO. 589, FRATERNAL ORDER OF EAGLES,<br>INC.<br>CECIL E. HOLT<br>P O BOX 687<br>SANDPOINT ID 83864<br>USA |           | DAVID DAWSON<br>623 RAILROAD<br>DOVER ID 83825     |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                       |           | 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 |  |
| DIRECTOR                                                                                                                                               | EDWIN E. TAYLOR | 148 MARTINS RD                                                                                                                                                                        | SAGLE     | ID                                                 | USA     | 83860       |  |
| DIRECTOR                                                                                                                                               | TIM TARR        | 1833 N. CENTER VALLY RD                                                                                                                                                               | SANDPOINT | ID                                                 | USA     | 83864       |  |
| SECRETARY                                                                                                                                              | CECIL E. HOLT   | 1014 N. FLORENCE                                                                                                                                                                      | SANDPOINT | ID                                                 | USA     | 83864       |  |
| PRESIDENT                                                                                                                                              | DAVID M DAWSON  | P.O BOX 1778                                                                                                                                                                          | DOVER     | ID                                                 | USA     | 83825       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 37937A</b>                                                                                              |                 | 6. Annual Report must be signed.*<br>Signature: Cecil E. Holt<br>Name (type or print): Cecil E. Holt<br>Date: 12/17/2009<br>Title: Secretary                                          |           |                                                    |         |             |  |
| Processed 12/17/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                             |           |                                                    |         |             |  |