

No. C 140137	Due no later than August 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JERRY L BERMENSOLO 1087 W RIVER ST STE 280 BOISE, ID 83702																		
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 FLOOR, INC. JERRY L BERMENSOLO 1540 IRON EAGLE, Suite 100 EAGLE, ID 83616	3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Jim Brunkhoff</td> <td>7352 Ustick</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec/Treas</td> <td>Terri Carlin</td> <td>5105 Cherry Lane</td> <td>Nampa</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Jim Brunkhoff	7352 Ustick	Nampa	ID	83687	Sec/Treas	Terri Carlin	5105 Cherry Lane	Nampa	ID	83642
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5. Organized Under the Laws of: IDAHO C 140137	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Terri Carlin</i></u></td> <td style="width: 40%;">Date <u>7-25-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Terri Carlin</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>		Signature <u><i>Terri Carlin</i></u>	Date <u>7-25-06</u>	Name (Typed or Printed) <u>Terri Carlin</u>	Title <u>Sec/Treas</u>														
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