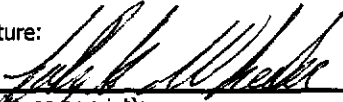


No. C 162662	Due no later than Sep 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) LEROY WHEELER 224 SATHERFORD RD SILVERTON ID 83867																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SILVER EAGLE INVESTMENT, INC. PO BOX 122 SILVERTON ID 83867		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LEROY WHEELER</td> <td>PO 122</td> <td>SILVERTON ID.</td> <td>USA</td> <td></td> <td>83867</td> </tr> <tr> <td></td> <td></td> <td>224 SATHERFIELD RD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>VETERANS MEMORIAL BLDG.</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	LEROY WHEELER	PO 122	SILVERTON ID.	USA		83867			224 SATHERFIELD RD.							VETERANS MEMORIAL BLDG.				
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5. Organized Under the Laws of: IDAHO C 162662		6. Signature:  Name (Type or print): LEROY WHEELER Date: 9-21-12 Title: PRESIDENT																													