

No. C 163170

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

JAY PHIPPS
730 ANGELA DR
HAILEY, ID 833333. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EAGLESMERE, INC.

JAY PHIPPS

PO BOX ~~1000~~ 4440~~KETCHUM, ID 83340~~HAILEY, Id.
83333NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jay Phipps	P.O. Box 4440	Hailey	Id.	83333
Secretary	Jay Phipps	P.O. Box 4440	Hailey	Id.	83333

5. Organized Under the Laws of:

IDAHO
C 163170

6.

Signature

Jay E Phipps

Date

8/17/08

Name (Typed or Printed)

JAY E. PHIPPS

Title

President/Secretary