

No. C 123716		Due no later than Apr 30, 2009		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 FALLS, INC. LANCE ECKERSELL 2868 W BALATA CT MERIDIAN ID 83646 USA		LANCE ECKERSELL 2760 S BELLIN ST IDAHO FALLS ID 83404			
				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	LANCE K ECKERSELL	2868 W. BALATA CT.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 123716		Signature: Lance K. Eckersell				Date: 04/17/2009	
		Name (type or print): Lance K. Eckersell				Title: President	
Processed 04/17/2009		* Electronically provided signatures are accepted as original signatures.					