No. C 151566		Due no later than Nov 30, 2008		2	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			DELBERT EDSTROM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.			179 W 1ST ST REXBURG ID 83440			
		EAGLE TALON CONSTRUCTION, INC. DELBERT EDSTROM 175 SOUTH 2ND WEST STE B REXBURG ID 83440						
				3	3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
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
SECRETARY LINDA EDST			2880 W. 3200 S.		REXBURG	ID	USA	83440
PRESIDENT DELBERT ED		STROM	2880 W. 3200 S.		REXBURG	ID	USA	83440
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID C 151566		Signature: Linda Edstrom			Date: 12/04/2008			
		Name (type or print): Linda Edstrom			Title: Secretary			
Processed 12/04/2008 * Electronically provided signatures are accepted as original signatures.								