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|--|-----------------------------|---|---------|--|---------|------------------|--|
| No. C 146725 | | Due no later than Dec 31, 2008 | | 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 DREAMS, INC. CHARLTON MILLS PO BOX 814 SANDPOINT ID 83864 | | CHARLTON MILLS 101 N 4TH AVE #101 SANDPOINT ID 83864 | | | |
| | | | | 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 | GUY LONE EAGLE GILLESHAMMER | P. O. BOX 3789 | DURANGO | CO | USA | 81302 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 146725 | | Signature: Guy Lone Eagle Gilleshammer | | | | Date: 10/24/2008 | |
| | | Name (type or print): Guy Lone Eagle Gilleshammer | | | | Title: President | |
| Processed 10/24/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |