

| No. C 115553 | Due no later than Jun 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX GARY L ZUNDEL 49 E 400 S VICTOR, ID 83455 | | | | | | | | | | | | | | | | | | |
|--|---|--|-----------------------------------|---------------------|---|-------------------|-------|-----|-----------|-------------|------------|--------|----|-------|-----------|------------------|------------|--------|----|-------|
| 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 applicable EAGLE NEST ENTERPRISES, INC. GARY L ZUNDEL 49 E 400 S VICTOR, ID 83455 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Tres</td> <td>GARY Zundel</td> <td>49 E 400 S</td> <td>Victor</td> <td>Id</td> <td>83455</td> </tr> <tr> <td>VPres/Sec</td> <td>Christine Zundel</td> <td>49 E 400 S</td> <td>Victor</td> <td>Id</td> <td>83455</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres/Tres | GARY Zundel | 49 E 400 S | Victor | Id | 83455 | VPres/Sec | Christine Zundel | 49 E 400 S | Victor | Id | 83455 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| Pres/Tres | GARY Zundel | 49 E 400 S | Victor | Id | 83455 | | | | | | | | | | | | | | | |
| VPres/Sec | Christine Zundel | 49 E 400 S | Victor | Id | 83455 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 115553</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>CB Zundel</i></u></td> <td style="width: 40%;">Date <u>4-13-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>CB Zundel</u></td> <td>Title: <u>Sec</u></td> </tr> </table> | | Signature <u><i>CB Zundel</i></u> | Date <u>4-13-01</u> | Name <small>(Typed or Printed)</small> <u>CB Zundel</u> | Title: <u>Sec</u> | | | | | | | | | | | | | | |
| Signature <u><i>CB Zundel</i></u> | Date <u>4-13-01</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>CB Zundel</u> | Title: <u>Sec</u> | | | | | | | | | | | | | | | | | | | |