

No. W 45698		Due no later than Dec 31, 2010		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 BROOK INVESTMENTS, LLC 1379 W KENAI CT EAGLE ID 83616		GARY A MADENFORD 1379 W KENAI CT EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	CLAYSTONE MANAGEMENT INC	1379 W KENAI CT	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 45698		6. Annual Report must be signed.* Signature: Gary A Madenford Name (type or print): Gary A Madenford Date: 10/08/2010 Title: President					
Processed 10/08/2010		* Electronically provided signatures are accepted as original signatures.					