

No. 46773

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

DOUBLE EAGLE, INC.
SMITH & STONE
P. O. BOX 910

BURLEY

ID 83318

2. Registered Agent and Office

RICHARD K. SMITH
137 WEST 13TH STREET

BURLEY

ID 83318

3. Incorporated Under The Laws

of ID
NO: 46773

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Darrell M. Funk	Rt. #1	Murtaugh	Idaho	83344
Secretary:	David L. Funk	Rt. #1	Murtaugh	Idaho	83344
Directors:	Darrell M. Funk	Rt. #1	Murtaugh	Idaho	83344
	David L. Funk	Rt. #1	Murtaugh	Idaho	83344
	Donald E. Westfall	1329 Albion Ave.	Burley	Idaho	83318

5. Nature of Business

farming, ranching
& related matters

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Darrell M. Funk

Date

7-19-94

Title

President