

|  |                   |   |      |   |         |             |  |
|--|-------------------|---|------|---|---------|-------------|--|
| No. <b>C 106543</b>  |                   | <b>Due no later than Jun 30, 2010</b>   |      | <b>2. Registered Agent and Address (NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>LONE EAGLE AQUACULTURE, INC.<br>DONALD K CAMPBELL<br>4449 N 1325 E<br>BUHL ID 83316 |      | DONALD K CAMPBELL<br>4449 N 1325 E<br>BUHL ID 83316 |         |             |  |
|  |                   |   |      | 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 |  |
| SECRETARY  | DIANE G CAMPBELL  | 4449 N. 1325 E.   | BUHL | ID  | USA     | 83316       |  |
| PRESIDENT  | DONALD K CAMPBELL | 4449 N. 1325 E.   | BUHL | ID  | USA     | 83316       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 106543</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Diane G. Campbell<br>Name (type or print): Diane G. Campbell  |      |   |         |             |  |
| Date: 04/16/2010<br>Title: Secretary   |                   |   |      |   |         |             |  |
| Processed 04/16/2010   |                   | * Electronically provided signatures are accepted as original signatures.   |      |   |         |             |  |