

No. C 127466		Due no later than Feb 28, 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 CONSTRUCTION MANAGEMENT, INC. SHANE J PETERSON 1465 N ELLINGTON PL EAGLE ID 83616 USA		SHANE J PETERSON 1465 N ELLINGTON PL EAGLE ID 83616			
				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	SHANE J PETERSON	1465 N ELLINGTON PL	EAGLE	ID	USA	83616	
SECRETARY	JULIE L PETERSON	1465 N ELLINGTON PL	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 127466		6. Annual Report must be signed.* Signature: Julie L. Peterson Name (type or print): Julie L. Peterson					
Date: 03/08/2010 Title: Secretary							
Processed 03/08/2010		* Electronically provided signatures are accepted as original signatures.					