| No. W 45698   | Due no later than December 31, 2007  Annual Report Form      | 2. Registered Agent and Office NO PO BOX<br>GARY A MADENFORD   |
|---|--|--|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | EAGLE BROOK INVESTMENTS, LLC 1379 W KENAI CT EAGLE, ID 83616 | 1379 W KENAI CT<br>EAGLE, ID 83616   |
| NO FILING FEE IF  | - Aller - of Monogore  | 3. New Registered Agent Signature  |
| Limited Liability Compan  | iles: Enter Names and Addresses of Managers.                 | , State <u>Zip</u>   |
| office held Name President Gary A. M.   | 1adenford 1379 W. Kenai Ct. Eagl                             | le, Idaho 83616  |
|   |  | n, regiment to remove a training of the second seco |
|   | 6. On AVII /   |  |
| 5. Organized Under the Laws of: IDAHO   | Signature And Alberta for                                    | pad Date 10-8-07   |
| W 45698   | Gary A. Madente  | 200712009242   |