

|  |                   |  |        |   |         |             |
|--|-------------------|--|--------|---|---------|-------------|
| No. <b>C 107425</b>  |                   | <b>Due no later than Aug 31, 2009</b>  |        | 2. Registered Agent and Address <b>(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>  |        | MARK L BUTLER<br>1640 WASHAM ROAD<br>EAGLE ID 83616 |         |             |
|  |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>EAGLE LITERARY FOUNDATION INC.<br>MARK L BUTLER<br>1640 WASHAM RD<br>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 |
| SECRETARY  | REBECCA L. KRYZAK | 122 GALICE RD  | MERLIN | OR  | USA     | 97532-9703  |
| PRESIDENT  | MARK L. BUTLER    | 1640 WASHAM RD   | EAGLE  | ID  | USA     | 83616       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 107425</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Mark L. BUTLER<br>Name (type or print): Mark L. BUTLER<br>Date: 09/15/2009<br>Title: President   |        |   |         |             |
| Processed 09/15/2009   |                   | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |