

No. **W 9065**

Due no later than June 30, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN EAGLE LLC
PO BOX 7250
NEWPORT BEACH, CA 92658 7250

HARRY S RINKER
105 CAMAS LN
KETCHUM, ID 83353

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

MEMBER WOOD RIVER PROPERTIES INC. PO BOX 7250 NEWPORT BEACH, CA 92658

MEMBER GOLDEN EAGLE DEVELOPEMENT CO. PO BOX 7250 NEWPORT BEACH, CA. 92658

5. Organized Under the Laws of:

CALIFORNIA
W 9065

6.

Signature

Date **3/12/06**

Name (Typed or Printed)

HARRY S. RINKER

SOLE SHAREHOLDER
Title WOOD RIVER PROP.

200606002635

Issued 04/03/2006

Do Not Tape or Staple