

No. C 116485		Due no later than Sep 30, 2009		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 TRADING CORPORATION MELVEN HAROLDSSEN 878W RIVER VIEW DR IDAHO FALLS ID 83401		MELVEN HAROLDSSEN 878 W RIVER VIEW DR IDAHO FALLS ID 83401			
				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	
DIRECTOR	DANIEL MELVEN HAROLDSSEN	113-4 KURAHISA MIYATA-MACHI KURATE-GUN	FUKRUOKA-KEN		JAPAN	823	
DIRECTOR	KATSUMI MASUDA	1-16-16 TAKAO	KOKURA-KITA KITAKY.		JAPAN	803	
5. Organized Under the Laws of: ID C 116485		6. Annual Report must be signed.* Signature: Melven J. Haroldsen Name (type or print): Melven J. Haroldsen Date: 10/13/2009 Title: Agent					
Processed 10/13/2009		* Electronically provided signatures are accepted as original signatures.					