

No. C 174635 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE CAP HOLDINGS, INC. 397 AIRPORT RD WEISER, ID 83672	2. Registered Agent and Office NO PO BOX KIM M PALMER 397 AIRPORT RD WEISER, ID 83672 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kim M. Palmer	397 Airport Rd.	Weiser	Idaho	83672
Treasurer	Kim M. Palmer	397 Airport Rd.	Weiser	Idaho	83672
Secretary	Laura Palmer	397 Airport Rd.	Weiser	Idaho	83672
Director	Kim M. Palmer	397 Airport Rd.	Weiser	Idaho	83672
Director	Laura Palmer	397 Airport Rd.	Weiser	Idaho	83672

5. Organized Under the Laws of: IDAHO C 174635	6. Signature Name (Typed or Printed) <u>Kim M. Palmer</u> Title <u>President</u> Date <u>7-14-08</u>
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Do Not Tape or Staple
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