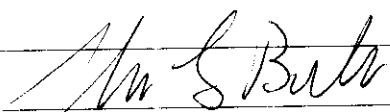


No. C 107425	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK L BUTLER 1640 WASHAM ROAD EAGLE, ID 83616																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE LITERARY FOUNDATION INC. MARK L BUTLER 1640 WASHAM RD EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark L. Butler</td> <td>1640 Washam Rd</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Vice-Pres.</td> <td>Concetta M Butler</td> <td>1640 Washam Rd</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Sec/Treas</td> <td>Linda W Butler</td> <td>1640 Washam Rd</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Mark L. Butler	1640 Washam Rd	Eagle	ID	83616	Vice-Pres.	Concetta M Butler	1640 Washam Rd	Eagle	ID	83616	Sec/Treas	Linda W Butler	1640 Washam Rd	Eagle	ID	83616
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 107425</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Mark L. Butler </div> <div style="width: 35%;"> Date 8-18-04 Title President </div> </div>																									