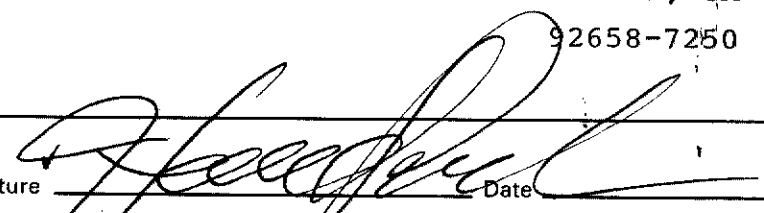


No. W 2368	Annual Report Form <i>Due No Later Than November 30,</i> 1997		2. Registered Agent and Office NOT A P.O. BOX HARRY S RINKER 105 CAMAS LANE KETCHUM ID 83353																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct GOLDEN EAGLE LLC 949 S COAST DR STE 500 COSTA MESA CA 92626		3. Organized Under the Laws of: CA W 2368																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; border: none;"> <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>MEMBER</td> <td>HBI FINANCIAL, INC.</td> <td>601 UNION ST. STE 5100</td> <td>SEATTLE, WASH</td> <td></td> <td>98101</td> </tr> <tr> <td>MEMBER</td> <td>WOOD RIVER PROPERTIES, INC.</td> <td>P.O. BOX 7250 NEWPORT BEACH, CA</td> <td></td> <td></td> <td>92658-7250</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>	MEMBER	HBI FINANCIAL, INC.	601 UNION ST. STE 5100	SEATTLE, WASH		98101	MEMBER	WOOD RIVER PROPERTIES, INC.	P.O. BOX 7250 NEWPORT BEACH, CA			92658-7250
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5. SIGNATURE OF CURRENT RA		6.  Signature _____ Date _____ Name (Typed or Printed) HARRY S RINKER Title PRES/WOOD RIVER																			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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