

No. C 87519

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

DENNIS M. BAKER
250 S BEECHWOOD STE 120
BOISE, ID 83709

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

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

BW EAGLE, INC.
DENNIS M. BAKER
250 S BEECHWOOD STE 120
BOISE, ID 83709

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis M. Baker	250 S. Beechwood #120	Boise	Id.	83709

5. Organized Under the Laws of:

IDAHO

C 87519

6.

Signature

Dennis M. Baker
Dennis M. Baker Pres.

Date

7-12-07