


| | | | | |
|--|---|--|---|------------------------------------|
| No. C 162662 | Due no later than Sep 30, 2009 | | 2. Registered Agent and Office (NOT A P.O. BOX) | |
| Return to: | Annual Report Form | | LERoy WHEELER | |
| SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed. SILVER EAGLE INVESTMENT, INC. | | PO BOX 122 SILVERTON ID 83867 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | PO BOX 122 SILVERTON ID 83867 | | 3. New Registered Agent Signature. | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. | | | | |
| Office Held | Name | Street or PO Address | City | State Country Postal Code |
| PRESIDENT: | LE ROY WHEELER | PO BOX 122 SILVERTON ID 83867 | | |
| SECRETARY: | LE ROY WHEELER | | | |
| | | | | |
| 5. Organized Under the Laws of: | | 6. | | |
| IDAHO C 162662 | | Signature:  Name (Type or print): LE ROY G. WHEELER | | Date: 11-21-09 Title: PRESIDENT |
| Issued 11/16/2009 by DK1 | | 200909003049 | | |