

No. C 162662	Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) LEROY WHEELER PO BOX 122 SILVERTON ID 83867
	Return to: 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	
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: IDAHO C 162662	6. Signature:  Name (Type or print): <u>LE ROY G. WHEELER</u> Date: <u>11-21-09</u> Title: <u>PRESIDENT</u>		
Issued 11/16/2009 by DK1	200909003049		