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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 46773</b>                                                                                                                                     |                | <b>Due no later than Jan 31, 2012</b>                                                                                                       |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>DOUBLE EAGLE, INC.<br>SHELLY D UPTON<br>3173 N 4900 E<br>MURTAUGH ID 83344 |          | DARRELL FUNK<br>3173 N 4900 E<br>MURTAUGH ID 83344 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                             |          | 3. <u>New</u> Registered Agent Signature: *        |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                             |          |                                                    |         |                  |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                        | City     | State                                              | Country | Postal Code      |  |
| DIRECTOR                                                                                                                                               | PATRICIA FUNK  | 3173 N 4900 E                                                                                                                               | MURTAUGH | ID                                                 | USA     | 83344            |  |
| DIRECTOR                                                                                                                                               | DARRELL M FUNK | 3173 N 4900 E                                                                                                                               | MURTAUGH | ID                                                 | USA     | 83344            |  |
| SECRETARY                                                                                                                                              | PATRICIA FUNK  | 3173 N 4900 E                                                                                                                               | MURTAUGH | ID                                                 | USA     | 83344            |  |
| PRESIDENT                                                                                                                                              | DARRELL M FUNK | 3173 N 4900 E                                                                                                                               | MURTAUGH | ID                                                 | USA     | 83344            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                           |          |                                                    |         |                  |  |
| <b>ID<br/>C 46773</b>                                                                                                                                  |                | Signature: Darrell Funk                                                                                                                     |          |                                                    |         | Date: 01/06/2012 |  |
|                                                                                                                                                        |                | Name (type or print): Darrell Funk                                                                                                          |          |                                                    |         | Title: President |  |
| Processed 01/06/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                   |          |                                                    |         |                  |  |