

No. C106543	Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX DONALD K CAMPBELL 4449 N 1325 E BUHL ID 83316	
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 LONE EAGLE AQUACULTURE, INC. DONALD K CAMPBELL 4449 N 1325 E BUHL ID 83316		3. Organized Under the Laws of: ID C106543	
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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Donald K. Campbell	4449 N. 1325 E.	Buhl	ID 83316
Secretary	Diane G. Campbell	4449 N. 1325 E.	Buhl	ID 83316
5. Signature of New Registered Agent		6. Signature <u>Diane G. Campbell</u> Date <u>7/14/98</u> Name (Typed or Printed) <u>Diane G. Campbell</u> Title <u>Sec</u>		

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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