

No. W 38934		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EAGLE EYE LOGISTICS, LLC JUSTIN CLEMENT PO BOX 460 IONA ID 83427		NEWMAN GILES 4050 E LINCOLN RD IDAHO FALLS ID 83401			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	NEWMAN GILES	PO BOX 460	IONA	ID	USA	83427	
MEMBER	JUSTIN CLEMENT	P.O. BOX 460	IONA	ID	USA	83427	
5. Organized Under the Laws of: ID W 38934		6. Annual Report must be signed.* Signature: Newman Giles Name (type or print): Newman Giles					
		Date: 03/16/2011 Title: Member					
Processed 03/16/2011		* Electronically provided signatures are accepted as original signatures.					