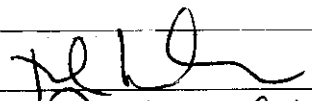


No. <b>C 128238</b>		Due no later than <b>March 31, 2006</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		R JAMES FILKINS	
		1. Mailing Address - Correct in this box, if applicable AMERICAN EAGLE, INC. R JAMES FILKINS PO BOX 851 KETCHUM, ID 83340		119 COYOTE BLUFF HAILEY, ID 83333	
				3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Rick Filkins	Box 851	Ketchum	ID	83340
5. Organized Under the Laws of: IDAHO C 128238		6. Signature  Date <u>1-6-06</u>			
		Name (Typed or Printed) <u>Rick J. Filkins</u> Title <u>Pres</u>			

Issued 01/04/2006

Do Not Tape or Staple

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