

No. W 17431		Due no later than Dec 31, 2008		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 HOLDING COMPANY LLC. KELLY SHAW 2545 N CONSTANCE PLACE EAGLE ID 83616		KELLY SHAW 2545 N CONSTANCE PLACE EAGLE ID 83616			
				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	
MANAGER	NORTH STAR INVESTMENT INC	2545 N CONSTANCE PLACE	EAGLE	ID	USA	83616	
MANAGER	THOMPSON CAPITAL LP	2502 N CONSTANCE PL	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 17431		6. Annual Report must be signed.* Signature: Kelly Shaw Name (type or print): Kelly Shaw Date: 10/13/2008 Title: Manager					
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.					