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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|--------------------------------------|-------------|--|
| No. <b>C 63345</b>                                                                                                                                     |              | Due no later than Mar 31, 2014                                                                                                             |           | 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>EAGLE AMERICAN MINES, INC.<br>NANCY LEWIS<br>PO BOX 608<br>SANDPOINT ID 83864 |           | NANCY LEWIS<br>561 BIRCH HAVEN<br>SAGLE ID 83860   |                                      |             |  |
|                                                                                                                                                        |              |                                                                                                                                            |           | 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 |  |
| SECRETARY                                                                                                                                              | SANDY SEAGLE | PO BOX 608                                                                                                                                 | SANDPOINT | ID                                                 | USA                                  | 83864       |  |
| DIRECTOR                                                                                                                                               | KIM COX      | PO BOX 182                                                                                                                                 | SANDPOINT | ID                                                 | USA                                  | 83864       |  |
| PRESIDENT                                                                                                                                              | NANCY LEWIS  | PO BOX 608                                                                                                                                 | SANDPOINT | ID                                                 | USA                                  | 83864       |  |
| 5. Organized Under the Laws of:                                                                                                                        |              | 6. Annual Report must be signed.*                                                                                                          |           |                                                    |                                      |             |  |
| <b>ID<br/>C 63345</b>                                                                                                                                  |              | Signature: Nancy Lewis<br>Name (type or print): Nancy Lewis                                                                                |           |                                                    | Date: 02/28/2014<br>Title: President |             |  |
| Processed 02/28/2014                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                  |           |                                                    |                                      |             |  |