

No. C 167458		Due no later than Jun 30, 2009		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 BROKERAGE, INC. TOM MYERS PO BOX 4415 MERIDIAN MS 39304		JEFF BELCHER 11725 W HAZELDALE CT BOISE ID 83713			
				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	
PRESIDENT	DALVIN K PARKER	3800 US HWY 45 N	MERIDIAN	MS	USA	39301	
5. Organized Under the Laws of: MS C 167458		6. Annual Report must be signed.* Signature: Tom Myers Name (type or print): Tom Myers					
		Date: 04/21/2009 Title: Controller					
Processed 04/21/2009		* Electronically provided signatures are accepted as original signatures.					