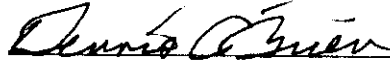


No. C 124990	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		H JAMES MAGNUSON 816 SHERMAN AVE COEUR D'ALENE, ID 83814																																					
	1. Mailing Address - Correct in this box, if applicable GLEN EYRIE CORPORATION H JAMES MAGNUSON POB 469 WALLACE, ID 83873																																							
3. <u>New</u> Registered Agent Signature																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Colleen Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	Colleen Magnuson	Box 469	Wallace	ID	83873	Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
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5. Organized Under the Laws of: IDAHO C 124990		6. Signature  Date <u>5-9-09</u> Name (Type or Print) <u>Dennis O'Brien</u> Title <u>Secretary</u>																																						

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