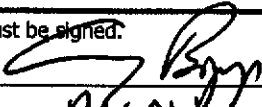


No. C 144153	Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		ALLAN H BOPP 707 W CEDAR ST SANDPOINT ID 83864 3. <u>New</u> Registered Agent Signature:	
	BALD EAGLE, INC. 707 W CEDAR ST SANDPOINT ID 83864			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
PRESIDENT	ALLAN BOPP	707 CEDAR ST.	SANDPOINT	IDAHO 83864
SECT./TREAS.	DEBORAH KAIN	707 CEDAR ST.	SANDPOINT	IDAHO 83864
5. Organized Under the Laws of:				
ID C 144153		6. Annual Report must be signed:		
		Signature: 		Date: MAY 11, 09
		Name(type or print): ALLAN BOPP		Title: PRES.