

No. W 79980		Due no later than Dec 31, 2011		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 ELECTRIC, LLC REX B BOYLES PO BOX 2644 EAGLE ID 83616		REX B BOYLES 66 RIVERVIEW DR 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	
MEMBER	(REX B BOYLES	66 RIVERVIEW DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 79980		Signature: Rex Boyles				Date: 01/29/2012	
		Name (type or print): Rex Boyles				Title: Member	
Processed 01/29/2012		* Electronically provided signatures are accepted as original signatures.					