

No. W 20327		Due no later than Aug 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. BARDENAY EAGLE, LLC KEVIN C SETTLES PO BOX 1558 BOISE ID 83701-1558		KEVIN SETTLES 610 GROVE ST BOISE ID 83702			
				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	
MANAGER	KEVIN SETTLES	BARDENAY, INC. 610 GROVE ST	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 20327		Signature: Kevin C Settles				Date: 06/13/2011	
		Name (type or print): Kevin C Settles				Title: President	
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					