

No. W 70970		Due no later than Feb 29, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GOLDEN EAGLE STONE LLC BRUCE MITCHELL 2104 SOUTH 100 E OAKLEY ID 83346 USA		BRUCE MITCHELL 2104 SOUTH 100 E OAKLEY ID 83346			
				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	BRUCE MITCHELL	2104 SOUTH 100 E	OAKLEY	ID	USA	83346	
MEMBER	TRAVIS B MITCHELL	1365 SOUTH 600 WEST P.O. BOX 124	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 70970		Signature: Bruce Mitchell Name (type or print): Bruce Mitchell			Date: 12/12/2011 Title: Member		
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					