

No. C 96724

Due no later than November 30, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EAGLE ISLAND RANCH, INC.
DOUGLAS CARNAHAN
4410 W CHINDEN BLVD
MERIDIAN, ID 83642 5144

2. Registered Agent and Office NO PO BOX

DOUGLAS CARNAHAN
4410 W CHINDEN BLVD
MERIDIAN, ID 83642 5144

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

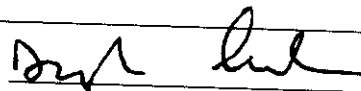
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Doug Carnahan	4410 W. Chinden	Meridian	ID	83642
Secretary	Hal Godshall	1252 Meander Dr.	Eagle	ID	83616
Director	George Santos	4834 Lakeshore Pl.	Boise	ID	83703

5. Organized Under the Laws of:

IDAHO
C 96724

6.

Signature



Date

9/20/05

Name (Typed or Printed)

Douglas Carnahan

Title

Pres

Issued 09/01/2005

Do Not Tape or Staple

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