

No. C 128238		Due no later than Mar 31, 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		1. Mailing Address: Correct in this box if needed. AMERICAN EAGLE, INC. R JAMES FILKINS PO BOX 851 KETCHUM ID 83340		R JAMES FILKINS 119 COYOTE BLUFF HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	R JAMES FILKINS	PO BOX 851	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 128238		6. Annual Report must be signed.* Signature: Rick Filkins Name (type or print): Rick Filkins Date: 01/22/2012 Title: President					
Processed 01/22/2012		* Electronically provided signatures are accepted as original signatures.					