

No. W 17431 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE HOLDING COMPANY LLC. 2545 N CONSTANCE PLACE EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX KELLY SHAW 2545 N CONSTANCE PLACE EAGLE, ID 83616 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	NORTH STAR INC.	P.O. Box 1369	EAGLE	ID	83616
MANAGER	THOMPSON CAPITAL	P.O. Box 1369	EAGLE	ID	83616

5. Organized Under the Laws of: IDAHO W 17431	6. Signature Date <u>10/19/06</u> Name (Typed or Printed) <u>KELLY SHAW</u> Title <u>MANAGER</u>
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Issued 10/02/2006

Do Not Tape or Staple

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