

No. C 128238

Due no later than March 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

AMERICAN EAGLE, INC.
R JAMES FILKINS
PO BOX 851
KETCHUM, ID 83340

2. Registered Agent and Office NO PO BOX

R JAMES FILKINS
119 COYOTE BLUFF
HAILEY, ID 83333

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>
Pres	Rick Filkins	Box 851	Ketchum	ID	83340

5. Organized Under the Laws of:
IDAHO
C 128238

6.

Signature



Date

1-14-08

Name (Typed or Printed)

Title

Issued 01/02/2008

Do Not Tape or Staple

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