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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 147205</b>                                                                                                                                    |              | <b>Due no later than Jan 31, 2010</b>                                                                                                        |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EAGLE EYE NOGALES, INC.<br>NEWMAN GILES<br>PO BOX 460<br>IONA ID 83427-0460 |             | NEWMAN GILES<br>4050 E LINCOLN<br>IDAHO FALLS ID 83401 |         |                  |  |
|                                                                                                                                                        |              |                                                                                                                                              |             | 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                                                                                                                                              | NEWMAN GILES | 4050 EAST LINCOLN ROAD                                                                                                                       | IDAHO FALLS | ID                                                     | USA     | 83401            |  |
| 5. Organized Under the Laws of:                                                                                                                        |              | 6. Annual Report must be signed.*                                                                                                            |             |                                                        |         |                  |  |
| <b>ID<br/>C 147205</b>                                                                                                                                 |              | Signature: Newman Giles                                                                                                                      |             |                                                        |         | Date: 11/23/2009 |  |
|                                                                                                                                                        |              | Name (type or print): Newman Giles                                                                                                           |             |                                                        |         | Title: President |  |
| Processed 11/23/2009                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                    |             |                                                        |         |                  |  |