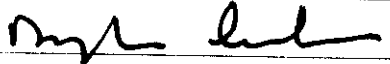


No. C 96724	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DOUGLAS CARNAHAN 4410 W CHINDEN BLVD MERIDIAN, ID 83642 5144																								
	EAGLE ISLAND RANCH, INC. DOUGLAS CARNAHAN 4410 W CHINDEN BLVD MERIDIAN, ID 83642 5144		3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Douglas Carnahan</td> <td>4410 W. Chinden</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP/SEC</td> <td>Harold Godshall</td> <td>1252 Meander</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>VP</td> <td>George Santos</td> <td>4834 Lakeshore Pl.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	Douglas Carnahan	4410 W. Chinden	Meridian	ID	83642	VP/SEC	Harold Godshall	1252 Meander	Eagle	ID	83616	VP	George Santos	4834 Lakeshore Pl.	Boise	ID	83703
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5. Organized Under the Laws of: IDAHO C 96724		6. Signature  Date <u>9/12/04</u> Name <small>(Typed or Printed)</small> <u>Douglas Carnahan</u> Title <u>Pres</u>																									