

No. C 176414	Due no later than Dec 31, 2008 Annual Report Form		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.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702			
	EAGLE BUILDING SYSTEMS, INC. RENAE MC WHERTER 1841 HOWARD RD MADERA CA 93637-5122		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	FIROZ M HUSEIN	1841 HOWARD RD	MADERA	CA	USA	93637
SECRETARY	DOUGLAS M STANDING	1841 HOWARD RD	MADERA	CA	USA	93637
5. Organized Under the Laws of: WY C 176414		6. Annual Report must be signed.* Signature: Douglas M. Standing Name (type or print): Douglas M. Standing		Date: 10/17/2008 Title: Secretary		
Processed 10/17/2008		* Electronically provided signatures are accepted as original signatures.				