

No. <b>W 70970</b>		<b>Due no later than Feb 28, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		BRUCE MITCHELL 2104 SOUTH 100 E OAKLEY ID 83346			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		GOLDEN EAGLE STONE LLC BRUCE MITCHELL 2104 SOUTH 100 E OAKLEY ID 83346 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BRUCE MITCHELL	2104 SOUTH 100 E	OAKLEY	ID	USA	83346	
MEMBER	TRAVIS B MITCHELL	1365 SOUTH 600 WEST P.O. BOX 124	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of:  <b>ID W 70970</b>		6. Annual Report must be signed.* Signature: Bruce Mitchell Name (type or print): Bruce Mitchell Date: 12/13/2010 Title: Member					
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.					