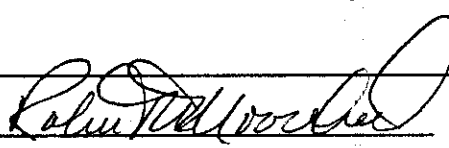


<b>No. C 141135</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than October 31, 2006</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  EAGLE RESEARCH GROUP, INC. 505 KING AVE COLUMBUS, OH 43201	<b>2. Registered Agent and Office NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Robert H. Popolow	505 King Ave	Columbus	OH	43201
Pres.	DEAN C. HICKMAN	"	"	"	"
VP/CEO					
SEC'Y	ROBERT M. MOOREHEAD	"	"	"	"
DIRECTOR	LOIS H. POPLOW	"	"	"	"

<b>5. Organized Under the Laws of:</b>  VIRGINIA C 141135	<b>6.</b> Signature  Date <u>AUG. 9, 2006</u> Name (Typed or Printed) <u>ROBERT M. MOOREHEAD</u> Title <u>VP/CEO/SEC'Y</u>
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Issued 08/01/2006

Do Not Tape or Staple

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