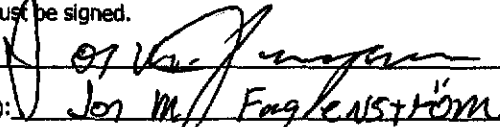


No. W 74909	Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JON M FAGENSTROM 2702 W CAMAS BOISE ID 83705	
	EAGLE GOLD AND SILVER, LLC 7415 MCMULLEN ST BOISE ID 83705 3007 ALPINE APT. 201 BOISE ID, 83705		3. New Registered Agent Signature:	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.				
Office Held	Name	Street or PO Address	City	State Zip
OWNER	Jon M. Fagenstrom	3007 ALPINE APT. 201	BOISE	ID 83705
5. Organized Under the Laws of: ID W 74909		6. Annual Report must be signed. Signature:  Name(type or print): Jon M. Fagenstrom Date: 7-30-09 Title: OWNER		