

No. C 116485	Due no later than September 30, 2005		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	Annual Report Form		MELVEN HAROLDSEN																								
	1. Mailing Address - Correct in this box, if applicable		3359 N 5TH W																								
	EAGLE TRADING CORPORATION MELVEN HAROLDSEN 3359 N 5TH W IDAHO FALLS, ID 83401		IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Daniel Haroldsen</td> <td>113-4 Kura-hira Miyadanachi</td> <td>Kureteguri</td> <td>Fukuoka Ken</td> <td>Japan 823-0017</td> </tr> <tr> <td>Sec.</td> <td>Fukiko Haroldsen</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Melven Haroldsen</td> <td>3359 North 5th West</td> <td>Idaho Falls, Id</td> <td></td> <td>83401</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.	Daniel Haroldsen	113-4 Kura-hira Miyadanachi	Kureteguri	Fukuoka Ken	Japan 823-0017	Sec.	Fukiko Haroldsen	"	"	"	"	Director	Melven Haroldsen	3359 North 5th West	Idaho Falls, Id		83401
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5. Organized Under the Laws of: IDAHO C 116485	6. Signature <u>Melven Haroldsen</u> Date <u>July 24, 2005</u> Name (Typed or Printed) <u>Melven J. Haroldsen</u> Title <u>Director</u>																										

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