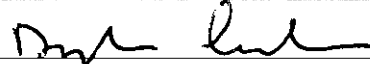


No. <b>C 96724</b>	<b>Due no later than Nov 30, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>EAGLE ISLAND RANCH, INC.</b> DOUGLAS CARNAHAN 4410 W CHINDEN BLVD  MERIDIAN, ID 83642 5144	DOUGLAS CARNAHAN 4410 W CHINDEN BLVD  MERIDIAN, ID 83642 5144  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
	<table border="1"> <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>DOUG CARNAHAN</td> <td>4410 W. CHINDEN</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SEC</td> <td>HAL GODSHALL</td> <td>1252 MEANDER</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>TRES</td> <td>GEORGE SANTOS</td> <td>4834 LAKESHORE PL.</td> <td>BOISE</td> <td>ID</td> <td>83703</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	DOUG CARNAHAN	4410 W. CHINDEN	MERIDIAN	ID	83642	SEC	HAL GODSHALL	1252 MEANDER	EAGLE	ID	83616	TRES	GEORGE SANTOS	4834 LAKESHORE PL.	BOISE	ID	83703	
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5. Organized Under the Laws of:  IDAHO C 96724	6. Signature  Date <u>9/14/01</u> Name (Typed or Printed) <u>DOUGLAS CARNAHAN</u> Title <u>PRES</u>																									