

No. C 155728	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD R HIXSON 206 E INDIANA AVE STE 101 COEUR D ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN EAGLE HOME CENTER, INC. 206 E INDIANA AVE STE 101 COEUR D ALENE, ID 83814		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Richard R Hixson</td> <td>206 Indiana, Ste 101</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td>Vice-President</td> <td>Jeffrey L. Marlow</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Joanne R. Hixson</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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>	PRESIDENT	Richard R Hixson	206 Indiana, Ste 101	Coeur d'Alene	Idaho	83814	Vice-President	Jeffrey L. Marlow	" "	"	"	"	Sec/Treasurer	Joanne R. Hixson	" "	"	"	"
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Sec/Treasurer	Joanne R. Hixson	" "	"	"	"																						
5. Organized Under the Laws of: IDAHO C 155728		6. Signature <u>Richard R Hixson</u> Date <u>5-6-05</u> Name <u>Richard R. Hixson</u> Title <u>President</u>																									

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