

| No. C 150077 | Due no later than July 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX MICHAEL MITCHELL 19 30 E WYOMING HOMEDALE, ID 83628 | | | | | | | | | | | | | | | | | | |
|--|--|--|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------------|------------|----------|----|-------|-----------|-------------|------------|----------|----|-------|
| 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 EAC ENGINEERING, INC. PO BOX 905 HOMEDALE, ID 83628 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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: 35%;"><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>Michael Mitchell</td> <td>Po Box 905</td> <td>Homedale</td> <td>Id</td> <td>83628</td> </tr> <tr> <td>Secretary</td> <td>Tavis Kator</td> <td>Po Box 905</td> <td>Homedale</td> <td>Id</td> <td>83628</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 | Michael Mitchell | Po Box 905 | Homedale | Id | 83628 | Secretary | Tavis Kator | Po Box 905 | Homedale | Id | 83628 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Michael Mitchell | Po Box 905 | Homedale | Id | 83628 | | | | | | | | | | | | | | | | |
| Secretary | Tavis Kator | Po Box 905 | Homedale | Id | 83628 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 150077 | | 6. Signature <u>Michael C Mitchell</u> Date <u>7/5/05</u> Name <small>(Typed or Printed)</small> <u>Michael C Mitchell</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | |